

Register of interests of members of the Council of Newcastle University, 2024-25

Name	Committee Membership	Employment	Trusteeships	Directorships	Significant Shareholdings	Other interests
Pat Ritchie CBE	Chair of Council; Finance Committee; Remuneration Committee; Nominations Committee (Chair)	Pat Ritchie Associates Limited	None	Chair, Government Property Agency; Independent Chair, Metro Dynamics Limited; Board Member, Homes England	None	None
Mags Scott	Deputy Chair of Council;	Interim Director of Finance & Investment at the NE Combined Authority	Music North Limited (The Glasshouse International Centre for Music)	None	None	None
Angela Russell	Honorary Treasurer; Council; Finance Committee (Chair); Remuneration Committee	Darlington Building Society	None	Darlington Building Society, Non-Executive Director, Board Member, Chair of Audit Committee, Member of Risk Committee	None	None
Professor Chris Day	Council; Finance Committee; Nominations Committee; Senate		Sir Bobby Robson Foundation; Newcastle University Development Trust; Foundation for Liver Research	None	None	North East Local Enterprise Partnership Board Member; Russell Group Chair; UUP Foundation Advisory Board Member; Newcastle Health Innovation Partners Advisory Board; The All-Party Parliamentary University Group
Professor Nigel Harkness	Council; Senate; Finance Committee; Audit, Risk and Assurance Committee					
Leo David	Council; Finance Committee; Senate	Newcastle University Students' Union	Newcastle University Students' Union	None	None	Alumnus of Newcastle University
Jasmine Banks	Council; Senate	Newcastle University Students' Union	Newcastle University Students' Union	None	None	Alumnus of Newcastle University
Professor Derek Bell	Council	North Tees and Hartlepool NHS Foundation Trust and South Tees Hospitals NHS Foundation Trust	Royal Medical Benevolent Fund; Tenovus Scotand	None	None	None
Linda Conlon MBE	Council; Audit, Risk and Assurance Committee	International Centre for Life	The Laidlaw School Trust	Chair of Global Trends Committee (Association of Science and Technology Centres)	None	None
Will Garton	Council; Nominations Committee	Ministry of Housing, Communities and Local Government	None	Member of executive team of Ministry of Housing, Communities and Local Government	None	None
Lisa Hunter	Council	MHP Group	None	None	None	None
Dr Arun Harish	Council	CPI Limited	UTSAAH Initiative	None	None	Liverpool City Region Combined Authority's Innovation Board

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Dr Anjam Khan	Council; Honorary Degrees Committee Race Equality Network (NU-REN) Steering Committee; Race Equality Charter (REC) Team: Research Workstream		None	None	None	Microbiology Society: Members Panel Microbiology Society: Sustainability (Leadership & Finance) Committee
Alex Lamb	Council; Finance Committee	British Engines Limited British Engines Holdings Limited (Director)	None	None	British Engines Limited	Tyne Pressure Testing (Joint venture between British Engines Limited and Newcastle University)
Bill MacLeod	Council; Audit, Risk and Assurance Committee (Chair)	None	Kielder Observatory	The Newcastle upon Tyne Hospitals NHS Foundation Trust; Newcastle Gateshead Initiative Ltd	None	Chair of Audit Committee (Newcastle upon Tyne Hospitals NHS Foundation Trust); Member of Ethics Board, Institute of Chartered Accountants of Scotland; Recipient of pension as retired partner from PricewaterhouseCoopers
Professor Rhiannon Mason	Council; Senate					
Claire Morgan	Council; Remuneration Committee; Senate	Sintons LLP	Minsteracres Retreat Centre; Northern Ladies Annuity Society; Newcastle City Centre Chaplaincy	Minsteracres Retreat Centre; Northern Ladies Annuity Society; Newcastle City Centre Chaplaincy	None	None
Meiko O'Halloran	Council; Senate					
Marta Phillips OBE	Council; Audit, Risk and Assurance Committee	None	None	Barking Havering and Redbridge University Trust; Public Sector Audits Appointments; London Fire Brigade; Heriot Watt University; Intituto Marangoni; University of Law; Jersey Non-Ministerial Departments; Chartered Accountants Compensation Scheme; Mayor's Office for Policing and Crime / Metropolitan Police Service; Tollgate Square Management Company Limited; MRP Consultancy Ltd	None	Heriot Watt University – Court Member; Alumnus of Newcastle University
Emma Reay	Council					
Colin Riordan	Council; Remuneration Committee	Chief Executive, Association of Commonwealth Universities				
Adam Serfontein	Council	Hanro Property Limited	None	Hanro Limited Cousins Properties Limited	None	Staticjam Limited

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				Hanro Holdings Limited Hanro Land Limited Hanro Property Holdings Limited Resicom Limited The Heart of the City Partnership Newcastle NE1 Limited		
Nitin Shukla	Council; Remuneration Committee; Equality, Diversity and Inclusion Committee	Office of the Police and Crime Commissioner for Northumbria	Bridgewater Primary School; Haven Tyneside; West End Schools Trust; Newcastle Cathedral; Studio West	Marie Curie Hospice	None	Ambassador of Northumberland & Newcastle Society

Note

Employment – sources of paid employment and any self-employment activities. Cells shaded **Green** indicate that the member of Council is a paid employee of Newcastle University.

Trusteeships – Names of any charities where members are also a trustee.

Directorships – Directorships (and their equivalent on, for example, public service boards) whether the position is remunerated or not.

Significant shareholdings - Names of companies in which the member owns 5% or more of issued shared capital.

Other interests – the nature of the interest where the member's employer, business associates, spouse or partner or other family member has a direct pecuniary interest in the supply of goods or services to the University; or, where the member or the member's spouse or partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University; or, any other cases of significant involvement with organisations including spin-out companies; or, any positions of authority, not otherwise listed, which the member may hold in voluntary and other organisations, such as development agencies, NHS bodies, Trade Unions, Local Authorities etc, where the member might be required to participate in decision-making which could affect the University's interests and which could give rise to conflict of interest.

Last updated October 2024