

## OfS board – Register of interests

## **Board members**

Name of member: Lord Wharton of Yarm

Date of appointment: 1 April 2021

| Organisation in which interest exists   | Nature of interest (directorship, shareholding, membership, etc)                                       |
|---|--|
| Current clients are: Aquind Ltd (electricity transmission) Squire Patton Boggs LLP (law firm) Policy Exchange Ltd (think tank) IX Wireless Limited (telecommunications infrastructure provider) Cenergist (energy solutions) OES Equipment LLC (oilfield services) Parking Places Ltd (property) Fifth Capital London Limited (property) Heartland Solutions Group Inc (strategic consultancy) FTI (energy) Eversleigh LLP (property) | Director, shareholder and person with significant control of a company (member draws ad hoc dividends) |
| JRF Housing Ltd   | Director, person with significant control of a company and non-financial interests                     |
| Cohiba Communications Ltd   | Non-executive director   |
| Net Zero Infrastructure plc   | Non-executive director   |

Name of member: Martin Coleman

Date of appointment: 1 July 2017

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| Hughes Hall, Cambridge University     | Quondam Fellow   |
| Police Now                            | Board member   |
| Competition and Markets Authority     | Board member, Inquiry Chair and Panel<br>Chair                   |
| University of Leeds                   | Brother is a Professor   |
| QMUL                                  | Child is a postgraduate student                                  |

Name of member: Nicola Dandridge

Date of appointment: 1 January 2018

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| Cambridge University                  | Husband works for the organisation                               |
| University of Oxford                  | Son attends the institution                                      |

Name of member: Elizabeth Fagan

Date of appointment: 1 January 2018

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| D2N2 Local Enterprise Partnership     | Chair  |
| Brambles Ltd                          | Non-executive director   |

Name of member: Katja Hall

Date of appointment: 1 January 2018

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| Capita                                | Chief Corporate Affairs and Marketing Director                   |

Name of member: Verity Hancock
Date of appointment: 1 February 2019

| Organisation in which interest exists                      | Nature of interest (directorship, shareholding, membership, etc) |
|--|--|
| Leicester College  | Principal and Chief executive officer                            |
| Leicester and Leicestershire Enterprise Partnership (LLEP) | Board member and Chair of the Skills<br>Advisory Panel           |
| Skills and Education Group                                 | Trustee  |
| National Space Centre                                      | Trustee  |
| Student Loans Company                                      | Chair, Advanced Learner Loans Stakeholder Group                  |
| Leicester Community Sports Arena Limited                   | Director   |

Name of member: Kathryn King

Date of appointment: 1 February 2019

| Organisation in which interest exists | Nature of interest (directorship, |
|---------------------------------------|-----------------------------------|
|                                       | shareholding, membership, etc)    |

| Magdalen College Oxford   | Member, Tutor  |
|---|--|
| Christchurch Oxford   | Tutor  |
| St Catherine's College Oxford   | Tutor  |
| University of Oxford  | DPhil student in the Faculty of Music                                  |
| Bar Tribunals and Adjudication Service & Council of the Inns of Court | Disciplinary panel member  |
| Arts and Humanities Research Council                                  | Recipient of doctoral research funding and doctoral training 2017-2021 |

Name of member: Kate Lander

Date of appointment: 1 July 2017

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| Ivy House London                      | Director and Chief Executive Officer                             |
| Sparsholt College                     | Father-in-law is a governor                                      |

Name of member: Simon Levine

Date of appointment: 1 January 2018

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| DLA Piper                             | Managing Partner and Co-Global Chief Executive Officer           |
| Imperial College Business School      | Visiting Professor and lecturer                                  |

Name of member: **Martha Longdon**Date of appointment: 1 October 2018

| Organisation in which interest exists  | Nature of interest (directorship, shareholding, membership, etc) |
|--|--|
| Nottingham Trent University            | PhD doctoral research student in Biosciences                     |
| Nottingham Trent University            | Demonstrator, Biosciences department (hourly paid role)          |
| Nottingham Trent University            | Former Research Coordinator, Outreach<br>Team                    |
| University of West London              | Former student   |
| Unitemps                               | Casual/temporary employment at Nottingham<br>Trent University    |
| Djanogly Northgate Academy, Nottingham | Vice chair of governors  |
| Open University                        | Partner is an employee   |
| Open University                        | Partner is a student   |

Name of member: Chris Millward

Date of appointment: 1 January 2018

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| Royal College of Art                  | Partner is a director  |
| Bath Spa University                   | Partner is a board member  |

Name of member: David Palfreyman

Date of appointment: 1 July 2017

| Organisation in which interest exists                      | Nature of interest (directorship, shareholding, membership, etc)         |
|--|--|
| New College, Oxford  | Bursar, Fellow and Trustee   |
| Society for Research into Higher Education                 | Trustee and Honorary Treasurer   |
| Oxford Centre for Higher Education Policy Studies          | Director   |
| University of Oxford                                       | Member of the Congregation   |
| University of Oxford                                       | Occasional lecturer (remunerated)  |
| University College London                                  | Occasional lecturer (remunerated)  |
| Hunan Normal University, China                             | Visiting Professor in Higher Education Policy and Law                    |
| Centre for Tutorial Teaching Ltd                           | Board Member   |
| Various higher education providers and foreign governments | Occasional talks on governance / higher education policy (by invitation) |

Name of member: Monisha Shah

Date of appointment: 1 January 2018

| Organisation in which interest exists           | Nature of interest (directorship, shareholding, membership, etc) |
|---|--|
| Rose Bruford College of Theatre and Performance | Chair  |
| ArtFund   | Trustee  |
| Ofcom Content Board                             | Member   |
| Queens Counsel Appointments Panel               | Member   |
| Hogerty Hill Limited                            | Director (registered company)                                    |
| Caterham School                                 | Trustee  |
| Arts and Humanities Research Council            | Senior Independent Member  |
| Wikimedia UK                                    | Chair-elect (chair from 1 October 2021)                          |

## **Statutory Reviewer**

OfS Statutory Reviewer: Alexandra Marks CBE

Date of appointment: 1 October 2018

| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc) |
|---------------------------------------|--|
| University of Westminster             | Husband is a Professor   |
| Oxford University                     | Honorary Fellow of Brasenose College                             |