

Register of Interests of Governors 2023-24

This register is maintained by the Clerk to the Board of Governors.

In order to ensure proper conduct of public business and in line with CUC Guidance Institutions are required to maintain and make publicly available a register of interests of all members of the governing body, the Clerk to the Board and Senior Officers associated with the work of the governing body. On an annual basis Governors, the Clerk and Senior Officers closely associated with the work of the governing body are invited to declare any interests which might conflict with the interests of the University or which they otherwise wish to declare.

This register includes declarations received up to 16th October 2023

Name	Interest declared
Amy Anglesea	Elected President of Wrexham Glyndwr's Students' Union, Trustee and Director: Wrexham Glyndwr Students' Union
Paul Barlow	Chair of Board for BQSL – awarding body in education sector
Richard Campbell	None
Professor Martin Chambers	Owner Director: Tan-y-Mynydd Trout Fishery Ltd, Abergele. Director: Shaylor Group (In administration) Ltd Fellow: Chartered Institute of Building and the Royal Institution of Chartered Surveyors Member: Association of Project Management Chartered Environmentalist Honorary Fellow: Quantity Surveyors International Community Governor at Ysgol Talhaiarn Treasurer/Trustee Clwb Talhaiarn (After School Club) Non-executive Director Glyndwr Innovations Ltd Non-executive Director Glyndwr Services Ltd
David Clarke*	None
Dr Sarah Dubberley	Employed: Wrexham University, Principal Lead/Senior Lecturer Member: Academic Advisory Committee to the Youth Justice Board (voluntary) Trustee: North Wales Women's Centre Member: Hwb Doeth – Youth Justice Board Member: Women, Crime & Criminal Justice Network – Welsh Universities Collaborations
Dr Leigh Griffin	Non-Executive Director North Midlands NHS Trust Self-employed occasional Executive Coach: Leigh Griffin Consultancy Ltd Company Secretary and shareholder: The White Lion Community Benefit Society Remunerated consultant: Arden and GEM NHS Commissioning Support Unit Trustee: Brandon Trust Non-Executive Director University Hospitals of North Midlands NHS Trust Member: British Institute of Inn keeping Founding Associate Mprove
Mike Harvey**	Employed: Ernst and Young: Accountant, Member: Association of Chartered and Certified Accountants

Maisie Head	Elected Vice President of Wrexham Glyndwr's Students' Union Trustee and Director: Wrexham Glyndwr Students' Union
Dr Karen Heald	Employed: Senior Lecturer, Wrexham University Self-employed artist Steering Group member: Wales Arts, Health and Wellbeing Network (WAHWN)
Trevor Henderson**	Member: Institute of Chartered Management Accountants Member: Chartered Governance Institute Trustee: Cartrefi Conwy
Claire Homard	Employed: Chief Officer, Education and Youth, Flintshire County Council Trustee: Theatr Clwyd Trust Ltd
Professor Sandra Jowett	Member: Transform Learning Trust Emeritus Professor: University of Cumbria
Sally Lambah	Employed: Glyndwr University, Student Advice and Guidance Manager
Diane McCarthy	Director: Buttercups Day Nursery and Translators' Tea Room St Asaph Cathedral Trustee: St Asaph Cathedral Husband: Director Buttercups Day Nursery
Will Naylor	Employed: Head of Academic Services, Regent College London Member: Education Visitors Panel for the General Optical Council Self-employed/Associate Consultant: SUMS Consulting Sole Director/Significant shareholder: WRN Associates (providing advice to UK and international providers on a range of issues related to quality assurance and regulatory compliance) Sister: Lecturer at Ulster University
Jayne Owen**	Finance and Resources Director, North Wales Housing Trustee/Member – Chartered Institute of Public Finance and Accounting
Bruce Roberts***	Self-employed: Bruce Roberts Accountants Member: ICACW
David Subacchi	Self-employed writer Foundation governor for St Mary's RC School, Wrexham (Voluntary), Justice of the Peace: Central North Wales Bench Member: Lord Chancellor's Standing Committee on the Welsh Language, Member: Education Appeals Panel for Wrexham County Borough Council, Member: Board of RICS Wales (Professional Body), Member: North Wales Executive Committee of IRRV (Professional Body), Member: Magistrates Association Council and Executive committee (Professional Body), Wife: Vice Chair of Offa Community Council and associated committees, Wrexham and Teaching Assistant Ysgol Bodhyfryd Wrexham Son: Police Officer, Wrexham Daughter: PCSO, Wrexham Daughter: Deputy Head, Ysgol Esgob Morgan Denbighshire
Richard Thomas	Non-Executive Director – CCDG (Careers Wales)

	<p>Trustee: Amguedd fa Cymru Trustee: Physics Partners Governor: Coventry University Acting Chair: Black Mountains College Member: Institute of Engineering and Technology Chartered member: Chartered Institute of Logistics and Transport Brother-in-law: member of HEFCW Council</p>
Fabrizio Trifiro	<p>Employed: Ecctis Ltd Self-employed: Q-INTLED Ltd Periodic consultancy to a range of UK and international stakeholders in higher education and quality assurance Member: Board of Directors: International Network for Quality Assurance Agencies in Higher Education Member Accreditation Committee of the British Accreditation Council Occasionally asked to facilitate conversations with UK HE providers interesting in developing TNE and other types of partnerships</p>
Maureen Wain	<p>Employed: Shropshire, Telford & Wrekin Integrated Care Board Club Manager: Garston Swimming Club</p>
Liam Wynne	<p>Director: LGWS (self-employment) Non- Executive Director Advatek, Wrexham Non-Executive Director North Wales Science Ltd</p>

* Clerk to the Board of Governors

**Co-opted member of Audit and Risk Committee

***Co-opted member of the Nominations and Governance Committee