

Middlesex University Board of Governors' Declarations of Interest (October 2024)

All members of the Board of Governors are required to complete a declaration of interests form annually.

New declarations are to be made annually in advance of each academic year, and updated as and when circumstances change.

All Members of the Board of Governors are required to confirm annually that they have duly considered the following definition of a 'fit and proper person' and that it applies to them:

A fit and proper person:

- is of good character;
- has the qualifications, competence, skills and experience that are necessary for their role;
- is able by reason of their health, after reasonable adjustments are made, to properly perform the tasks of the office or position for which they are appointed;
- has not been responsible for, been privy to, contributed to, or facilitated any serious misconduct or mismanagement (whether unlawful or not) in their employment or in the conduct of any entity with which they are or have been associated.

Members of the Board of Governors are required to inform the Clerk to the Board of Governors if this confirmation is breached or jeopardised in any way.

Professor Liz Barnes CBE

- Aspire Housing – Director
- North Tees & Hartlepool Trust Hospital - Director
- Sunderland University – Trustee
- Queen Elizabeth Grammar School, Uttoxeter – Trustee
- Peter Coates Foundation Trust – Trustee
- Deputy Lieutenant (Staffordshire)
- Lifelong Learning Institute – Board member

Simon Darling

- Jack & Anna Ltd (04361646) – Owner and Managing Director
- Willowbank Holiday Park Limited (03589095) – Part owner and Director

Professor Mandeep K Dhami

- Dr Mandeep Dhami Research and Consultancy – Owner and Director
- Behavioral and Brain Sciences – Associate Member
- Brunswick Society – Member
- European Association for Decision Making – Member
- Law & Society Association – Member
- Psychonomics Society 2019 – Fellow

- Society for Judgment and Decision Making – Member
- European Commission – Quality Controller

Chris Fenton

- City & Guilds Group (312832) – Trustee

David Gilani

- Association of Higher Education Professionals – Fellow
- Association of Higher Education Professionals – Leader of the Student Experience and Engagement Network
- Pearson – Consultant
- Advance HE – Consultant
- CASE (Council for Advancement and Support of Education) Student Communications Conference – Chair
- University of Southampton – Lead for Collaborative Research Project
- University of York – Student

Dr Nabeel Goheer

- PATH – Chief of Asia, Middle East, Europe

Laura Guittard

- GSK – VP Global Finance Risk Management and Controls
- GlaxoChem Pte Ltd – Director
- Tesaro UK Ltd – Director
- Burroughs Wellcome International Ltd – Director
- Eskaylab Ltd – Director
- Glaxosmithkline Holdings (One) Ltd – Director
- Glaxosmithkline Mercury Ltd – Director
- Smithkline Beecham (H) Ltd – Director
- Smithkline Beecham (Investments) Ltd – Director
- Smithkline Beecham Overseas Ltd – Director
- Wellcome Ltd – Director
- Wellcome Foundation Ltd (THE) – Director
- Stiefel Laboratories (UK) Ltd – Director
- Montrose Fine Chemical Co Ltd – Director

Anne Kiem OBE

- Chartered Institute of Internal Auditors – CEO
- Royal Society for the encouragement of Arts, Manufactures and Commerce – Member

Rebecca Lawrence

- Middlesex University – Chair of the Board (remunerated position)
- British Library – CEO (from 2 January 2025)

Mark Leach MBE

- Wonkhe Ltd – CEO and Owner
- WonkHE Ltd – Director

Matt Lewis

- Weald and Downland Open Air Museum Ltd – Director
- Weald and Downland Open Air Museum Endowment Trust – Director
- Singleton Museum Service Ltd – Director and Trustee
- Weald and Downland Open Air Museum Ltd – Trustee
- Institute of Taxation – Member
- Institute of Chartered Accountants in England and Wales – Member

Lili Long

- PDP2019 – Part Owner and Director
- Partnership Learning Multi-Academy Trust – Director and Trustee
- Women on Board – Member

Dame Jil Matheson

- Sports Ground Safety Authority – Director
- Academy of Social Sciences – Fellow
- Royal Statistical Society – Fellow
- National Academy of Mathematical Sciences Executive Committee – Member
- UK Committee on Research Integrity – Member

Mihita Parekh

- Middlesex University Students' Union – Trustee

Aivin Saji

- Middlesex University Students' Union – President

Professor Shân Wareing

- Unite Foundation – Trustee and Chair of the Board
- University Alliance – Director

Homiya Wykes

- Exa Infrastructure Services – Group Financial Controller
- Institute of Chartered Accountants in England and Wales – Member
- Institute of Chartered Accountants of India - Member