

## **Middlesex University Board of Governors' Declarations of Interest (October 2025)**

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 Director of Governance if this confirmation is breached or jeopardised in any way.

### **Mostaque Ahmed**

- London Fire Brigade – CFO and Director for Corporate Services
- London Fire Brigade Enterprises Ltd – Director
- Institute of Accountant in England and Wales - Fellow

### **Simon Darling**

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

### **Professor Mandeep K Dhani**

- Dr Mandeep Dhani 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

### **Jonathan Elgott**

- Marsh McLennan Group – CFO Technology and Operations
- Institute of Chartered Accountants for Scotland - member

## **Chris Fenton**

- City & Guilds Group – Trustee

## **David Gilani**

- Association of Higher Education Professionals – Fellow

## **Dr Nabeel Goheer**

- PATH – Chief of Asia, Middle East, Europe
- Gladia Consultancy Limited - Director

## **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

## **Helen Kelisky**

- Calnex Solution plc – Non-Executive Director
- Calnex, Greenchime, Women in Telco and Technology – Director
- The Deloitte Academy - Member

## **Richa Khanchandani**

- Middlesex University Students' Union – Trustee

## **Anne Kiem OBE**

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

Member

- Dean's Advisory Board, Oxford Brookes Business School – Member

## **Rebecca Lawrence**

- British Library – CEO
- National Preparedness Commission - Commissioner

## **Matt Lewis**

- Board of Governors – Interim Chair (unremunerated)
- Weald and Downland Open Air Museum Endowment Trust – Director
- Institute of Taxation – Member
- Institute of Chartered Accountants in England and Wales – Member

## **Dame Jil Matheson**

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

## **Andrea Rigamonti**

- Videndum - Group CFO & Board Director (until December 2025)
- Office of Qualifications and Examinations Regulation (Oqual) – Board member
- Chartered Institute of Management Accountants (CIMA) – Member

## **Mark Simpson**

- E Discovery Services, EMEA, Open Text – Director
- International Association of Privacy Professionals - Member

## **Mohit Vyasam**

- Middlesex University Students' Union – President

## **Frances Wadsworth**

- Department for Education – Deputy Commissioner
- Magistrate's Association – Lay Adviser
- Office of Qualifications and Examinations Regulation (Oqual) – Board member

## **Professor Shân Wareing**

- University Alliance – Director
- Office of the Independent Adjudicator – Trustee
- Advisory Board for WonkHE post-18 Project – Member

## **Homiyar Wykes**

- Simpson Spence Young – Director of Finance
- Institute of Chartered Accountants in England and Wales – Member