

Register of interests of members of the Council of Newcastle University, 2023-24

Name	Committee Membership	Employment	Trusteeships	Directorships	Significant Shareholdings	Other interests
Paul Walker	Chair of Council; Finance Committee; Remuneration Committee; Nominations Committee (Chair)	Ashtead Group plc; Giacom Group; RELX plc	None	Ashtead Group plc – Chair; Giacom Group – Non-Executive Director; RELX plc - Chair	None	None
Pat Ritchie CBE	Vice-Chair of Council; Remuneration Committee; Chair of Partnership Committee	Pat Ritchie Associates Limited	None	Chair, Government Property Agency; Independent Chair, Metro Dynamics Limited; Homes England; Chair, Northumberland Independent Challenge Panel	Pat Ritchie Associates Limited	Leadership College for Government advisory group member
Angela Russell	Honorary Treasurer; Council; Finance Committee (Chair); Remuneration Committee	None	None	NU Holdings Ltd; Darlington Building Society	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 Brian Walker	Council; Finance Committee; Senate		British Heart Foundation	None	None	Fellow of the Royal Society of Edinburgh and of the Academy of Medical Sciences; MRC Population & Systems Medicine Board (Chair); Scientific Advisor, Actinogen Medical;
Dr Jan Deckers	Council		None	None	None	None
Jo Geary	Council		None	None	None	None
Shah Yaseen Ali	Council; Finance Committee; 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
David Bird	Council; Audit, Risk and Assurance Committee	DTB Consultants Ltd	None	DTB Consultants Ltd; Newcastle University Developments Ltd	None	None
Tom Caulker	Council; Health and Safety Committee	World Headquarters Ltd; WHQ and Nat Turner Live Events; Nina S Property Management		Managing Director of World Headquarters Ltd; Managing Director of WHQ and Nat Turner Live Events;	World Headquarters Ltd (100%); WHQ and Nat Turner Live Events (100%);	None

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				Non Executive Director of NE1 Business Improvement District Company; Treasurer of Newcastle Creates Culture Compact	Nina S Property Management (100%)	
Lulu Chen	Council; Senate	Newcastle University Students' Union	Newcastle University Students' Union	None	None	Alumnus of Newcastle University
Linda Conlon MBE	Council	International Centre for Life	The Laidlaw School Trust	Chair of Global Trends Committee (Association of Science and Technology Centres)	None	None
Alex Lamb	Council; Finance Committee	British Engines Limited	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
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
Dianne Nelmes	Council; Nominations Committee; Museum and Gallery Board	Business management consultancy	None	None	None	Alumnus of Newcastle University
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

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Mags Scott	Council; Audit, Risk and Assurance Committee	Deloitte LLP	None	None	None	None
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	Marie Cure Development Board	None	None
Angela Woodburn	Council	Commercial Manager at Warkworth Harbour Commissioners	None	Birling Associates Ltd	Birling Associates Ltd	None

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 2023