

ARAC Declaration of Interests – October 2024

| Name | Consultancies and/or direct employment: | Fee paid work: | Shareholdings: where interest held is 3% or more of the nominal value of the issued share capital of the company or where there is potential for a perceived relevance to HE activities: | Fellowships/trusteeships & memberships of voluntary bodies: | Related party disclosures: (these can relate to members of close family, partnerships, companies, trusts, etc. where a controlling interest or direct link may be made to an individual within the reporting organisation) | Other interests not already covered: | Date Updated/ Reviewed: |
|------------------|---|----------------|--|--|--|--|-------------------------|
| Patrick Newberry | <p>Cambridge & Counties Bank - Non Executive Chairman</p> <p>Brunel Pensions Partnership LLP - Non Executive Director and Audit and Risk Committee Chair.</p> | None | 100% owner of Patrick Newberry Limited, a private company which provides consultancy services | <p>Cornish Buildings Group – Chairman</p> <p>Member of the Fabric Advisory Committee of Truro Cathedral</p> <p>Fellow of the Royal Society of Arts</p> <p>Member of English Heritage Remuneration Committee</p> <p>Trustee, Vice Chairman and Treasurer: Georgian Group</p> <p>Fellow of the Institute of Chartered Accountants in England and Wales.</p> <p>Trustee: The Box Foundation, Plymouth</p> | My wife, Jane Newberry, is chairman of the fundraising committee for St Sampson's Church, South Hill in Cornwall, a Grade I listed church which has received a grant from HE for investigation work related to roof and other repairs. | <p>Chairman of the Cornwall College Group</p> <p>Editor of the Journal of the Royal Institution of Cornwall</p> <p>Awarded a Doctorate by the University of Buckingham in 2023</p> | 31/10/2024 |
| Sandra Dinneen | <p>Director – Whitemoth Properties</p> <p>Director - Hathor Consulting</p> <p>Director of Norada Consulting</p> <p>Chairman, Bullen Developments LTD</p> | None | None | Member of Sapientia Education Trust | None | Non executive - Norfolk and Norwich Universty Hospitals NHS Foundation Trust | 16/10/2024 |

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|-------------------|---|----------------|--|--|--|--|-------------------------|
| Jane, Lady Gibson | None | None | None | <p>Chair of the Partnership Board of Hadrian's Wall. The accountable body for this group is Northumberland County Council. The group owns the World Heritage Site Management Plan and the strategic vision for the Wall which is a part of the Frontiers of the Roman Empire UNESCO WHS. It is not remunerated and I am not a director.</p> <p>Director and Chair of Spirit of 2012 Trustee Ltd.</p> <p>Member of Court Newcastle University from 01 Aug 2024 until 31 July 2027</p> | None | None | 30/10/2024 |
| Shri Mukundagiri | Chief Operating Officer (COO) at the Science Museum Group, DCMS | None | None | None | None | Former founder of Desikan Ltd which provided advice within the Public Sector (mainly the Home Office). No services provided to DCMS or its ALBs. | 21/10/2024 |