

DECLARATION OF INTERESTS GOVERNING COUNCIL SEPTEMBER 2021

| Surname | First name | Role | Positions of responsibility held in organisations other than the RAU |
|----------------|-------------------|---|---|
| Bathurst | The Earl | Vice President | Director – Michaelmas Farming Ltd Director – Kemble Farms Ltd Director – Cirencester Park Farms Ltd Director – Cotswold Country Fair Ltd Director – Steadings Farming Ltd Director – Bathurst Estate Farming Ltd Director – Bathurst Development Ltd Director – Cotswold Country Fair Ltd Beneficiary of Earl Bathurst Estate Settlement 1963 |
| Bernays | Alison | Independent Governor | Trustee – J & M Britton Trust Trustee – Mrs GB Britton Charitable Trust |
| Branson | Robert | Independent Governor | Finance Director – Birmingham City University |
| Campkin | David | Co-optee to the Audit and Risk Committee | VP International Tax – DAZN Governor – St Mary's School, Gerrards Cross |
| Fish | Ian | Co-optee to the Finance and Estates Committee | CFO – The Institute of Grocery Distribution and its subsidiary companies Governor and Director – Generations Multi Academy Trust, Hertfordshire Wife – Headteacher of St Margaret's School, Bushey |

| | | | |
|-----------|-----------|---|--|
| Frost | Kim | Independent Governor | Trustee – Institute of Development Studies, Sussex Director – Professional HE Services Ltd Director – KF HR Services Ltd Governor – AECC University College, Bournemouth |
| Hudson | Philip | Staff Governor | None |
| Kydd | Jonathan | Independent Governor and Chair of Governing Council | Director – Broadstone Economics Ltd Principal – The Policy Practice Non Executive Director – UNICAF Ltd (Company registered in Cyprus) |
| Mackenzie | Catherine | Independent Governor | Commonwealth Scholarships Commission UK – Commissioner and Chair of Audit and Risk Committee Architects’ Registration Board, UK – Lay Member of Prescription Committee Inner Temple (Inn of Court) – Governing Master of the Bench and member of Education and Training Committee Inns of Court College of Advocacy – Governor and Chair of Education Committee Cambridge University – Faculty of Law member Homerton College, Cambridge – Director of Studies in Law and Land Economy Magdalene College, Cambridge – Director of Studies in Land Economy Clare Hall, Cambridge – Director of Studies in Law Oxford University – Visiting Fellow / Lecturer Green Templeton College, Oxford – Dean of Degrees Vermont Law School, Vermont, USA – Board Member / Trustee and Visiting Professor of Law Kuwait International Law School – Advisory Board Member University of San Diego – Visiting Professor of Law Agricultural and Horticultural Development Board – Member Committee on Radioactive Waste Management – Member |
| McCaffery | Peter | Interim Vice-Chancellor | Trustee – Holland Park School Academy |
| Missen | Zac | Student Governor | RAU Students’ Union President |

| | | | |
|----------|-------|--|--|
| Reynolds | Fiona | <p>Independent Governor</p> <p>Deputy Chair of Governing Council to 31 December 2021</p> <p>Chair of Governing Council from 1 January 2022</p> | <p>Until 1 October 2021: Master – Emmanuel College, Cambridge</p> <p>No firm end date for the following:</p> <p>Paid roles: Trustee – Grosvenor Estate Independent Non Executive Director – Wessex Water Chair – National Audit Office</p> <p>Voluntary roles: Trustee – The Green Alliance Chair – Cathedrals Fabric Commission for England Chair – International National Trusts Organisation Chair – Cambridge University Botanic Garden Syndicate Chair – Bennett Institute for Public Policy (Cambridge University)</p> |
| Robinson | Julie | Independent Governor | <p>Partner – Roythornes Solicitors Member – Council of Agricultural Law Association</p> |

| | | | |
|--------|--------|---|--|
| Sayers | Julian | Co-optee to the Finance and Estates Committee | <p>Director – Orpwood Limited</p> <p>Director & Chairman – The Worshipful Company of Farmers Trustee Company Ltd</p> <p>Director & Trustee – The Earth Trust</p> <p>Director – The Farmers Club Leasehold Company</p> <p>Secretary – Country Building Protection Trust Ltd</p> <p>Vice President – The Farmers Club</p> <p>Vice President – RABI</p> <p>Life Vice President – NFYFC</p> <p>Treasurer – St James Church, Aston</p> <p>Defra Chairman – Tenancy Reform Industry Group</p> <p>Chairman – City of London Pan Livery Food Group</p> <p>Trustee & Treasurer – The Oxfordshire Agricultural Society Trust</p> |
| Scott | Neil | Independent Governor | <p>Chief Operating Officer – Aston University</p> <p>Director – Conference Aston Limited</p> <p>Director – Aston University subsidiaries (dormant)</p> <p>Trustee – FamilyFund</p> <p>Governor – Aston University Engineering Academy</p> <p>Director – Gridedge Limited</p> |
| Steer | Susan | Independent Governor | <p>Director – Steer Ethelston Rural Ltd</p> <p>Director – 3D Rural Surveyors Ltd</p> |

This document is based on individual declarations of interests received from members.

If anything has changed, each Governor is responsible for advising the Governance and Risk Manager or University Secretary to ensure that the register is accurate and remains up to date.