

DECLARATION OF INTERESTS GOVERNING COUNCIL 201701

Surname	First name	Role	Positions of Responsibility Held in Organisations Other Than the RAU
Amersi	Mohamed	Indep. governor	Trustee - Prince's Trust International Director – Inclusive Ventures Group Trustee - the Amersi Foundation
Bathurst	The Earl	Vice President	Director - Michaelmas Farming Ltd Director - Kemble Farms Ltd Director - Cirencester Park Farms Ltd Director - Cotswold Country Fair Ltd Beneficiary of Earl Bathurst Estate Settlement 1963
Bernays	Alison	Indep. governor	Trustee - J&M Britton Trust Trustee - M M Britton Trust Trustee - Armadillo Youth Centre, Yate
Broadfoot	Patricia	Indep. governor	Governor - Univ of St Mark & St John Professor Emeritus - Univ of Bristol Vice Chair - Lloyds Bank Fndn for England & Wales Director - Academy of Social Sciences Director - Vital Partnerships Prof'l Services Ltd Director - Gloucester Diocesan Trust Executive committee member – CPRE
Chapman	Theresa	Company Sec	Volunteer cmte member - Beagle Club Secretary to Gt Somerford PCC
Crew	Scarlett	Staff rep	None
Dillon	Edward	RAUSU rep	None
Harris	Richard	In attendance – Acting COO	Director and Company Secretary - Royal Agricultural University Enterprises Ltd (RAUEL)
Holliday	Sam	RAUSU rep	None
Kydd	Jonathan	Indep. governor	Chair - Board of Trustees and the Company, Institute of Development Studies, Brighton Deputy Chair - Farm Africa Ltd Director - Broadstone Economics Ltd Director - Royal Agricultural University Enterprises Ltd (RAUEL) Principal - The Policy Practice Non-Exec Director - UNIC Online Ltd (company registered in Cyprus)

Manley	Will	Staff rep	Cotswold Conservation Board Board member - DEFRA Secretary of State Local Executive Group - LEADER Fund Disciplinary Board - CIEEM Company Secretary - Manley Turnbull Ltd Solicitors
Musgrave	Chris	Indep. governor	MD - Musgrave Management Systems Ltd Non Exec - Musgrave Group Plc Trustee - Marlborough Downs Nature Improvement Area Estate Manager - Temple Farming Estate Manager - Barbury Castle Estate Estate Manager - Maisey Farm Partners
Osbaldeston	Michael	Indep. governor / Vice-Chair of Council	Director - USB-ED Ltd (S. Africa) Director - EFMD (Brussels) Director - Educor Ltd (UK) Vice President - Ashridge Business School Advisor - Univ of Liverpool Management School Advisor - SKEMA Business School (France) Emeritus Professor - Cranfield Uni School of Manag't
Pett	Colin	Indep. governor	None
Pott	Simon	Vice President	Sole Principal - Simon Pott and Company President - Old Michaelian Association Chairman - The Games Room Company Chairman - The Day Foundation Chairman - Want to Know Ltd Feoffee - Guildhall Feoffment Reader - Queen's Anniversary Prizes for HE Governor - Culford School Director - The Elslack Estate Board member - RICS East of England
Price	Joanna	In attendance - Vice-Chancellor	Trustee – Bristol Zoological Society Chairman – Horses 4 Homes Charity Member Animal Health & Welfare Framework Group for Wales Honorary Research Fellow – University of Bristol
Roberts	Jean	Indep. governor	Owner - Positively Inspired Ltd Honorary Fellow - Oxford Brookes University Past Reader/Assessor - Queen's Anniversary Prizes for HE
Stace	Nick	Indep. Governor Chair of Council	CEO - Royal College of Veterinary Surgeons Council Member - National Trust Chair - The Wild Network

Townshend	James	Indep. governor	<p>Director of Ilchester Estates and associated companies Chairman & CEO of Velcourt Group & its subsidiary companies Director of Colville Estates and its subsidiary companies Director of Grosvenor Farms Ltd Director Openfield Grain Ltd Director Hummingbird Technologies Ltd Council Member Agri-Food Technology Leadership Council. Board Member of The Global Food Security Strategy Advisory Board The Prime Minister's UK Business Ambassador for Agriculture and Agri-Tech, The UK Business Ambassadors Group</p>
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THIS DOCUMENT IS BASED ON THE INFORMATION PROVIDED AT THE LAST MEETING OF THIS COMMITTEE.

IF ANYTHING HAS CHANGED AS AT TODAY'S DATE, EACH GOVERNOR IS RESPONSIBLE FOR ADVISING THE COMPANY SECRETARY.