

**Current HEFCW committee member declarations of interests**

As at August 2011

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
Ballin, Malcolm 19/05/09	HR Cttee Appointments Cttee Remuneration committee	1 Research Associate, Dept of English, Communications and Philosophy, Cardiff University  2 Preparation of a book (provisional title: Welsh Periodicals in English) for University of Wales Press – financed by HEFCW  Daughter: Graduate student and part-time lecturer, Drama Dept, Glamorgan University	n/a	n/a
Burton, Raymond N 06/04/09	Audit and Risk	None	University of West of England - former Chairman of the Board of Governors (to 30 April 2009)  Office of the Independent Adjudicator for Higher Education – Board member and Chairman of the Audit Committee (to 30 April 2009)	none
Griffiths, Ieuan 01/06/09	Audit and Risk	None	DVLA: Director of Finance and Strategy; Companies House: Audit Committee member	No party membership
Jones-Evans, Dylan	RIE	Director, Research and Innovation, University of Wales		Member Welsh Conservative Party;

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31/03/09		Dr Angela Jones-Evans (wife), employed as a consultant by Swansea University		Chairman of WCP Economic Commission for Wales; Candidate for Assembly constituency of Aberconwy, 2007
Hobbs, Brian 23/03/09	RIE	EPSRC – member of the Engineering College; Enhancing Learning and Research for Humanitarian Assistance Project (ELRHA) – Co-Chair of UK Steering Group; Higher Education Wales – member of Research Advisory Group; Employee, University of Glamorgan	None	Member of Labour Party
Jones, Norah 17/03/09 (Julie Lydon's substitute)	SETQ	None	None	None
Payne, R 19/03/09 (substitute for Danny Saunders)	SETQ	None	OCN – Board member and trustee; St Illtyds Catholic High School – Foundation Governor	None
Sullivan, Kathleen 12/05/09 (substitute for Jacqui Hare)	SETQ	Pro Vice-Chancellor, Glyndŵr University	None	None
Cole, Mike	SETQ	n/a	n/a	n/a

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25/03/09 (Stephen Griffith's substitute)				
Tyler, Berni 16/03/09 (Gavin Thomas' substitute)	SETQ	None	None	None
Morgan, Susan 05/06/09	RIE	None	None	none
Bradley, Simon 08/06/09	RIE	None	Council member, Council for Industry and Higher Education (CIHE) Member, The International Council on Systems Engineering (INCOSE) Fellow, Royal Geographical Society (FRGS)	none
Hill, Stephen 18/06/09	RIE	None	None	none
Hawkins, D Grant 30/11/09	Audit and Risk	None	Non-executive Director, Awen Ltd (wholly-owned subsidiary of University of Wales)	Ordinary member, Conservative Party
Selby, John 01/05/10	RCC	Formerly employed by HEFCE 010299 – 300410 at Director level (salary £108k pa)	None	None
Woods, Michael John 01/06/10	RIE	Professor of Human Geography and Head of Department, Aberystwyth University	Invited to join National Training Advisory Group (NTAG) for Town and Community Councils as	Chair, Welsh Liberal Democrats Policy Committee

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		(salary £69,315)	representative of HE sector (not remunerated)	
Codd, Steve 18/4/11	RIE	Nil	None	n/a
Hutchings, Graeme 03/05/11	SETQ	Member of sub-Panel B8 Chemistry for current Research Excellence Framework	Chair, SCORE (Science Community Representing Education (SCORE))	none
Ceri Jones 10/6/11	RIE	n/a	n/a	n/a
Pauline McDonald 14/06/11	RIE	n/a	n/a	n/a
Lydon, Julie 15/03/11	SETQ	n/a	n/a	Member of Labour Party
Saunders, Danny 16/03/11	SETQ	University of Glamorgan: Head of CeLL – full-time employee, Staff governor University of Ulster – external examiner University of Stirling – External examiner	Welsh Government: member Ministerial Advisory Group; member, Wales Employment and Skills Board; St Cyres School – Community Governor Bridgend College, member of Corporation Board NIACE – NIACE Dysgu Cymru Board member UALL Cymru member HEA Fellow; Escalate Education Subject Centre Advisory Board Chair QAA Auditor/reviewer	n/a
Humphreys, Robert	SETQ	Employed by Open University Member, Higher Education in	Lifelong Learning UK – member of Wales Panel	Member of Welsh Liberal Democrats

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14/03/11		Wales	Higher Education Wales- member of HEW Committee; BBC Audience Council for Wales – member	Member of Executive Committee of WLDs
Noyes, Peter 15/3/11	SETQ	Member, Higher Education Wales; Vice-Chancellor, University of Wales, Newport; Member, University of Wales Council	None	Member of the Labour Party
Hare, Jacqui 15/3/11	SETQ	None	Governor, Ystrad Mynach College	
Paul Herrington 01/08/11	SETQ	Nil	UCET Executive: Wales representative as Chair UCET Cymru UCET member of the Teacher Education Liaison Group	none
Griffiths, Stephen 31/03/11	SETQ	n/a	n/a	n/a
Speight, Alan 31/03/11	SETQ	None	QAA Board member (non Executive Director); Member of Advisory Committee on Degree Awarding Powers; Member of Advisory Committee for Wales HEW – member of PVC Learning and Teaching Advisory Group; member of Welsh Institutional Group	None
Thomas, Gavin 15/03/11	SETQ	Merthyr Tydfil College/University of Glamorgan: Director (Governor) of	None	None

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		the College		
Spear, Richard 06/04/11	SETQ	None	None	none
Young, Luke 01/08/11	SETQ member/Council observer	None	None	President, NUS in Wales Member, UK Labour Party Member, Co-operative Party

**Key:**

**HR**      **Human Resources Committee**  
**RCC**     **Reconfiguration and Collaboration Committee**  
**RIE**     **Research, Innovation and Engagement committee**  
**SETQ**    **Student Experience, Teaching and Quality committee**

See also separate current Council Members *Declarations of Interest* register