

**Current HEFCW committee member declarations of interests**

As at February 2010

<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,	RIE	Director, Research and Innovation,		Member Welsh

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
Dylan 31/03/09		University of Wales Dr Angela Jones-Evans (wife), employed as a consultant by Swansea University		Conservative Party; Chairman of WCP Economic Commission for Wales; Candidate for Assembly constituency of Aberconwy, 2007
Blood, Peter 23/03/09	RIE	None	None	None
Davies, Richard B 18/03/09	RIE	Employee (Vice-Chancellor) , Swansea University; Member of HESA Board (non- remunerated); Son – student at Cardiff University	All-Wales Programme Monitoring Committee for ERDF and ESF Programmes 2007-13 – appointed member of the committee	n/a
Jones, Geraint W 04/04/09	RIE	Employee Cardiff University – senior professional post as Director of Research and Commercial Division; Unpaid Director, UC3 Limited – wholly owned subsidiary of Cardiff University Son – employed as Welsh Language Officer, Swansea University	Wales Euro Info Centre Ltd – Director. Company limited by guarantee whose members are Welsh Assembly Govt, Cardiff University and Flintshire County Council. It delivers business support services as part of Enterprise Europe Network in Wales. Objective 2 Programme (2000-2006 prog) monitoring committee – member, representing Higher Education	None
Hobbs, Brian 23/03/09	RIE	EPSRC – member of the Engineering College; Enhancing Learning and Research	None	Member of Labour Party

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
		for Humanitarian Assistance Project (ELRHA) – Co-Chair of UK Steering Group; Higher Education Wales – member of Research Advisory Group; Employee, University of Glamorgan		
Brooks, Ruth 19/03/09	RIE	None	Care Council for Wales – Lay member of Regulation and Conduct Committee (independent – not a member but appointed by Care Council)	n/a
Gray, Ben 01/06/09	SETQ	n/a	QAA Advisory Committee for Wales – member for NUS Wales	n/a
Speight, Alan 29/04/09	SETQ	None	None	None
Humphreys, Robert 30/03/09	SETQ	Employed by Open University Member, Higher Education in Wales	Review of Higher Education – member of Group supporting Merfyn Jones; All-Wales Convention – member of Executive Committee; BBC Audience Council for Wales – member; Higher Education Wales- member of HEW Committee; Lifelong Learning UK – member of Wales Panel	Member of Welsh Liberal Democrats
Williams, Jane 30/03/09	SETQ	Employed by Open University	NIACE DC – member of Management Group	

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
(Robert Humphreys' substitute)				
Lydon, Julie 17/03/09	SETQ	n/a	n/a	Member of Labour Party
Jones, Norah 17/03/09 (Julie Lydon's substitute)	SETQ	None	None	None
Saunders, Danny 20/03/09	SETQ	Welsh Assembly Govt – Adviser to Ministerial Advisory Group for DCELLS and Wales and Employment and Skills Board; HEA – fellow; BPS –Chartered Psychologist and graduate member University of Ulster – examiner	Adviser, Wales Employment and Skills Board; LLUK Wales Country Panel – member; Adviser, Ministerial Advisory Group; Community Governor, St Cynon Governing Body Adviser, HE Review Group Member, NIACE Dysgu Cymru Management Board	n/a
Payne, R 19/03/09 (Danny Saunders' substitute)	SETQ	None	OCN – Board member and trustee; St Illtyds Catholic High School – Foundation Governor	None
Thomas, Dennis 16/03/09	SETQ	Son – currently working in Higher Education and Lifelong Learning statistics branch of Welsh Assembly Govt since Sept 2006. Moving to a new branch on	n/a	n/a

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
		01/04/09		
Jones, Rhys 20/03/09 (Dennis Thomas' substitute)	SETQ	None	n/a	n/a
Hare, Jacqui 16/03/09	SETQ	None	Member, Governing Body, Ystrad Mynach College Member staff, UWIC	
Sullivan, Kathleen 12/05/09 (substitute for Jacqui Hare)	SETQ	Pro Vice-Chancellor, Glyndŵr University	None	None
Griffiths, Stephen 24/03/09	SETQ	n/a	n/a	n/a
Cole, Mike 25/03/09 (Stephen Griffith's substitute)	SETQ	n/a	n/a	n/a
Thomas, Gavin 16/03/09	SETQ	None	None	none
Tyler, Berni 16/03/09 (Gavin Thomas' substitute)	SETQ	None	None	None
Peters, Carl	SETQ	None	None	n/a

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
19/03/09				
Parkinson, John 19/03/09 (Carl Peters' substitute)	SETQ	None	None	none
Noyes, Peter 02/04/09	SETQ	Member, Higher Education Wales; Vice-Chancellor, University of Wales, Newport; Member, University of Wales Council	None	Member of the Labour Party
Davies, Alastair 02/04/09	RIE	Wife, member of Nursing and Midwifery , Cardiff University	None	None
Morgan, Susan 05/06/09	RIE	None	None	none
Jones, Gwennan Mai 11/06/09	RIE	Employee, Bangor University	n/a	n/a
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
Spear, Richard 03/06/09	SETQ	Member., Board of Directors, OCN Wales Member of Steering Committee,	None	none

<b>Name/ Date signed</b>	<b>committee</b>	<b>1 Related Party Transactions</b>	<b>2 Dual Membership</b>	<b>3 Political interests</b>
		First campus		
Hill, Stephen 18/06/09	RIE	None	None	none
Creed, Michelle 24/06/09	SETQ	n/a	Employee, Lifelong Learning	n/a
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

**Key:**

**RIE** Research, Innovation and Engagement committee

**SETQ** Student Experience, Teaching and Quality committee

See also separate current Council members declarations register