

BOARD OF GOVERNORS - REGISTER OF INTERESTS (@Sept2025)

NAME	POSITION	FIT & PROPER PERSON	EMPLOYMENT	DIRECTORSHIPS	SHAREHOLDING	TRUSTEESHIPS & PUBLIC APPOINTMENTS	PROFESSIONAL BODIES	OTHER INTERESTS	INDIRECT INTERESTS Spouse/Partner/Cohabitee, Immediate Family
Jonathan Glasspool	Independent Governor	Yes	Chair, Edinburgh University Press (publisher)	Non-Executive Director, Gill Publishing		Chair, Advisory Board, Oxford Brooke's Publishing Centre			
Dr Emma Wakelin	Independent Governor	Yes					- Member, Royal Musical Association; - Fellow, Royal College of Art; - Fellow, Royal Society of Art; - Member, Warburg Institute Advisory Council		Family member is Professor of Practice in Education Policy, Birmingham University
Antony Durbacz	Independent Governor	Yes		Director, Royal University Hospital, Bath NHS Foundation Trust		Trustee, Wessex Learning Trust	Member, Institute of Chartered Accountants in England and Wales (ICAEW)		
Steve Egan CBE	Independent Governor	Yes		Director, British Universities and Colleges Sports Trading Company		Member of 'St Michael Without' Parochial Church Council	- Fellow, Chartered Institute of Management Accountants; - Member, British American Football Referees Association; - Member, Leadership Foundation Strategic Advisory Committee for Governance	- Advisor, Just Love; - Representative, Deanery Synod; - Honorary Professor, University of Bath	
Carole Stott OBE	Independent Governor	Yes		Non-Executive Director, OFSTED (ended 31Jul25)		- Trustee, St John's Foundation; - Former Chair of Governors for Bath College			
Nick Sturge MBE	Independent Governor	Yes	- Director, Omnigenix Ltd (and T/A Omnigenix as a Partnership); - Consultancy (remunerated), University of the West of England (UWE); - Consultancy (remunerated), Cardiff University; - Consultancy (remunerated), Mission Street Property; - Consultancy (remunerated), Bristol & Bath Regional Capital; - Consultancy (remunerated) Boomsatsuma	- Non-Executive Director, Light Trace Photonics Ltd (remunerated); - Non-Executive Director, Spark South West Ltd (T/A Tech Spark); - Non-Executive Director, CFMS Ltd		Trustee, The Graham Ecroyd Trust	- Fellow, RSA; - Fellow, The Institute of Engineering and Technology	- Business Advisor to the Mayor of West of England Combined Authority (WECA) (unremunerated); -Co-Chair of WECA Business Board (unremunerated)	
Francesca Fryer	Independent Governor	Yes	- Employment Director of Estates, Hartpury University						
Sanjay Shah	Independent Governor	Yes		- Director, Royal Society of Medicine Innovations Ltd; - Director, Royal Society of Medicine Commercial Services		- Trustee, Royal Society of Medicine; - Trustee, King Edward V11 Hospital Pension - Trustee, King Edward V11 Hospital; - Chairman, Health Innovation Toolbox & Digital Machina	- Fellow, Institute of Chartered Accountants in England & Wales (ICAEW); - Fellow, Royal Society of Medicine		
Professor Peter Etchells	Staff Governor (Academic)	Yes	- Bath Spa University, Professor of Psychology and Science Communication; - Self-employed science writer, various publications and royalties disclosed			Advisory board member, Science Museum (unremunerated)	- Lifetime member, Applied Vision Association; - Associate Member, Association of British Science Writers	Member, DCMS College of Experts	
Edward Arnall-Culliford	Staff Governor (Professional Services)	Yes	Head of Insights, Data & Insights, Bath Spa University						
Leonie Fleming	Independent Governor	Yes		Director (non-exec) of Bristol & Bath Regional Capital CIC. Social Enterprise on Bristol			Fellow of the RSA		

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Jay Bhutani	Independent Governor	Yes		- Such Capital LLC; - Investments in equity markets and properties Founder and CEO		Anthem Schools Trust, Chair of Trustees			
Professor Georgina Andrews	Vice-Chancellor	Yes		Director, Bath Spa U Ltd			- Member, The Law Society; - Fellow of the Chartered Management Institute; - Fellow of the Higher Education Academy; - Fellow of the Chartered Association of Business Schools		-Family member is a student at BSU; -Family member is an employee at BSU; -Family member is an employee of SU at BSU
Julie Waterfield	Independent Governor	Yes				Trustee Quadram Institute	Chartered Public Finance Accountant (CPFA)		
Ruth Ovens	Independent Governor	Yes	Chief People Officer – Informa TechTarget – Informa Plc	- Director, FernTurn Holdings Ltd - Director - West Cornwall Property Development Company Ltd (not active)		Secretary of St Laurence School PTA known as the SLSA (St Laurence School Association)	Fellow of the Chartered Institute of Personnel and Development	- Family Farm Partnership - Other commercial property interest (SIPP) disclosed	
Steve Wright	Independent Governor	Yes	- Senior Advisor - Actis; - Senior Advisor - Fti; - Consulting Advisor - Cogendo	- Clear Connect Ltd – Consulting and Technology Services - Nominet UK Ltd – Domain Name and DNS technology - Rayo BidCo SLU – Data Centre Operator (known as Nextstream Data Centres)	Clear Connect Ltd – 100% shareholding				
Janine Pointon	Student Governor	Yes				Student Trustee at Bath Spa University			
Joe Wilson	SU President	Yes				- Was a member and president of the BSU American football society - I am also the chair of the Students Union Board of Trustees			- Partner is President and member of the BSU hockey society. - Family member is employee of Arts Council England
STAFF IN REGULAR ATTENDANCE AT MEETINGS OF THE BOARD									
David Newman	University Secretary	Yes					- Member, The Honourable Society of the Middle Temple - Member, The Law Society of England and Wales - Member of AHUA for Bath Spa University		
Professor Rebecca Schaaf	Interim Deputy Vice-Chancellor	Yes					- Fellow, Royal Geographical Society with the Institute of British Geographers (RGS-IBG) - Senior Fellow, Higher Education Academy (AdvanceHE)		
Jo Stocks	Chief Financial Officer	Yes		Director, Bath Spa U Ltd			Associate Member, Chartered Institute of Management Accountants		
Deborah Wakely	Interim Head of Corporate Governance	Yes					- Secretary and Committee member of the Association of University Legal Practitioners - Solicitor member of The Law Society of England and Wales - Member of AHUA for Bath Spa University		
Katherine Lee	Governance Manager	NA					Member, Chartered Institute of Personnel and Development	Company Secretary, Leetronics Ltd (non-trading)	