

Membership of Council and Related Bodies:

Register of Interests

In accordance with Council Standing Orders, members of Council and all those persons described as "Members" for this purpose are required to make a declaration of their interests.

Please complete this form with respect to your own financial and non-financial interests (and those of your close family, spouse or partners so far as is known to you) and return by email to Lee Abraham, Clerk to Council (<u>l.j.abraham@soton.ac.uk</u>). Please complete <u>ALL</u> sections. "Not applicable" should be used where appropriate. Please submit all information on this form only; additional documentation will not be accepted. (Note: the boxes below will expand as you type.)

This form will be held electronically on University systems and published for public view to the website (www.southampton.ac.uk).

You will be contacted annually via email and asked for any amendments or your confirmation that there are no changes. These emails will also be kept on University systems by way of your signature.

Member's name:	Judith Macgregor
Member's position:	Lay Member

1. Remunerated employment, office, profession, etc.					
Former British Diplomat. Retired with a civil service pension on 31 March 2017					

2. Remunerated directorships, consultancies, trusteeships, paid appointments to public office, etc. I have been invited to apply for Independent Board Membership of Fresnillo plc. subject to upcoming AGM agreement next month.

3. S	Significant shareholdings amounting to 5% or more of the share issue			
None				

4. Interests in land or buildings within one mile of any property owned by the University

My house (owned freehold) lies within a mile of University Halls of Residence.

5. Current non-financial interests such as governorships and membership of public bodies, trusteeships and unremunerated directorships, trusteeships of charities*, membership of the freemasons or other secret society, etc.

Member of Advisory Group for the School of Slavonic and East European Studies, UCL.

* Under the terms of the Financial Memorandum July 2010 the University is required to publish on its website 'A list of all other charities (if any) of which each trustee (i.e. Council member) is then also a trustee' (Model Financial Memorandum between HEFCE and institution Annex H – Information requirements for HEIs that are exempt charities).

E-SIGNATURE: Please add an electronic signature or insert a .jpeg or .bmp image of your signature on plain (non-ruled) white paper below. You do <u>not</u> need to print and sign this document.

Judith Macgregor

Date:	18 April 2017		

IMPORTANT:

Please save this as a Word document (.doc or .docx) under the file name [your full name].doc and email to l.j.abraham@soton.ac.uk.