

Member's name:	Dr Martin Read
Member's position:	(<i>e.g. Lay member</i>) Lay Member, Vice-Chair of Council

1. Remunerated employment, office, profession, etc.

The Institution of Engineering and Technology (formerly the IEE) - ADMITTED as a Fellow – 22.07.05

2. Remunerated directorships, consultancies, trusteeships, paid appointments to public office, etc.

Lloyds of London (Franchise Board) (Director) - APPOINTED 28.07.09
Remuneration Consultants Group (Chair) – APPOINTED 1.09.10
Laird plc – APPOINTED 28.02.14 (Chairman from 2.05.14)
Low Carbon Contracts Company - APPOINTED CHAIRMAN 1.03.14; APPOINTED DIRECTOR 2.05.14
Electricity Settlements Company - APPOINTED CHAIRMAN 1.03.14; APPOINTED DIRECTOR 22.07.14
Senior Adviser Zensar Technologies (Advisor) – APPOINTED 18.03.13
Hampshire Technology Centre Trust Ltd (Trustee) - APPOINTED 11.10.90

3. 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

None

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.

Council of the University of Southampton - APPOINTED 30.03.99; Vice Chair of Council from 1.08.08
University of Cambridge Library Visiting Committee – APPOINTED 1.09.07
UK Government Efficiency and Reform Board - APPOINTED 15.06.10
Council of Shakespeare's Globe – APPOINTED 22.10.10
UK Government Senior Salaries Review Body - APPOINTED CHAIRMAN 1.01.15

* 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 not need to print and sign this document.

A handwritten signature in blue ink, appearing to read "M. Lead", with a horizontal line drawn underneath it.

Date:	23 December 2014
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