

**Membership of Council and Related Bodies:**

**Register of Interests**

**In accordance with Council Standing Orders, members of Council and all those persons described as “Lay 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 Rosanna Newey (R.E.Newey@soton.ac.uk). Please complete ALL 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](http://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:	<b>Professor Mark E. Smith CBE</b>
Member’s position:	<b>President and Vice-Chancellor</b>

1. Remunerated employment, office, profession, etc.
<b>University of Southampton</b>

2. Remunerated directorships, consultancies, trusteeships, paid appointments to public office, etc.
<ol style="list-style-type: none"> <li>1. <b>Council Member of HEFCW.</b></li> <li>2. <b>Council Member of UKRI EPSRC.</b></li> <li>3. <b>Board Member of the Henry Royce Institute.</b></li> </ol>

3. Significant shareholdings amounting to 5% or more of the share issue
<b>None</b>

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.

1. **Board Member of Jisc/Trustee.**
2. **Trustee of HESA.**
3. **Board Member of UCEA.**
4. **Russell Group.**
5. **Board Member of Inspire Learning Partnership**
6. **Board Member of Enterprise M3 LEP**

\* 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.



Date: **8<sup>th</sup> August 2022**

Please save this as a Word document (.doc or .docx) and email to [R.E.Newey@Soton.ac.uk](mailto:R.E.Newey@Soton.ac.uk)