

Register of Interests A – Board of Governors

Full Name	QUINTIN MCKELLAR			
Date (dd/mm/yyyy) of Appointment to the Board of Governors	1 JANUARY 2011			
Committee Membership <i>(Please provide details of any UH Boards or Committees upon which you sit)</i>	FINANCE COMMITTEE EMPLOYMENT REMUNERATION GOVERNANCE AND NOMINATIONS ACADEMIC BOARD UH TRUST			
Paid employment <i>(please state the nature of the employment and the employer's name covering the year to 31 July 2020)</i>	UNIVERSITY OF HERTFORDSHIRE CENTRE FOR INNOVATION EXCELLENCE IN LIVESTOCK (CIEL) (PER DIEM)			
Self-employment <i>(please state the nature of the business covering the year to 31 July 2020)</i>	NONE			
In this section, please provide the <b>full legal name</b> as shown at Companies House, together with a link to Companies House register (if possible)				
	<b>Organisation Name</b> <i>(Please provide the full legal entity name to include Ltd/plc if applicable)</i>	<b>Company or Charity Number</b>	<b>Position Held</b>	<b>Date (dd/mm/yyyy) of appointment/resignation</b> <i>(if position was not held for the full year)</i>
Charity trusteeships <i>(please provide the full legal name of the charity/charities)</i>	UH TRUST	08272294	DIRECTOR	29 Oct 2012
Directorships held <i>(please list any directorships of companies registered under the Companies Act, whether remunerated or not)</i>	UH HOLDINGS LTD	06390741	CHAIRMAN	1 Jan 2011
	UNIVERSITY CAMPUS ST ALBANS	08338085	DIRECTOR	4 Sept 2013
	UNIVERSITIES UK	02517018	BOARD MEMBER AND VICE-PRESIDENT (ENGLAND AND NORTHERN IRELAND)	1 Aug 2015
	UNIVERSITY VOCATIONAL AWARDS COUNCIL	03758134	CHAIRMAN	RESIGNED 16/09/2019
	CENTRE FOR INNOVATION EXCELLENCE IN LIVESTOCK (CIEL)	09922986	NON-EXECUTIVE DIRECTOR	18 April 2018
	UNIVERSITY ALLIANCE	08137679	DIRECTOR	17 Oct 2019
Share/equity holdings <i>(the names of companies in which you own 5% or more of share capital)</i>	NIL			

Other relevant interests <sup>1</sup> (including related party transactions)	NIL
Other relevant appointments <sup>2</sup> (Please include dates)	<p>HERTFORDSHIRE LOCAL ENTERPRISE PARTNERSHIP - BOARD MEMBER (RESIGNED 1 JANUARY 2020)</p> <p>UNIVERSITIES UK - BOARD MEMBER AND VICE-PRESIDENT (ENGLAND AND NORTHERN IRELAND)</p> <p>HATFIELD RENEWAL PROJECT BOARD -CHAIRMAN</p>
Other details which you feel should be included on the Register	I HAVE A BROTHER IN LAW WHO WORKS FOR VOLVO (UNO PURCHASE VOLVO BUSES)

**DECLARATION**

By submitting this request where indicated below, I confirm that:

- I have declared all interests in accordance with UPR [GV12](#)
- I understand that my entry on the Register of Interests will be displayed on the University website\* (contact details will be treated in confidence in accordance with the EU General Data Protection Regulation 2016/679).
- I will inform the Secretary and Registrar or Company Secretary of any significant changes.

(\*Members of the UH Board of Governors only)

Date: 04 SEPT 2020

**PLEASE ENSURE ALL BOXES ARE COMPLETED. IF THERE IS NO RELEVANT INFORMATION, RECORD 'NONE' OR 'N/A'**

<sup>1</sup> For example, where your employer, business associates, spouse/partner or other family member has a direct interest in the supply of goods or services to the University; or where you or your spouse/partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University. Please detail the name of the individual(s), their relationship to you and their interest in the matter; the matter itself and the amounts involved.

<sup>2</sup> For example, membership of any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.