## Register of Interests A – Board of Governors

<table>
<thead>
<tr>
<th>Full Name</th>
<th>QUINTIN MCKELLAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date (dd/mm/yyyy) of Appointment to the Board of Governors</td>
<td>1 JANUARY 2011</td>
</tr>
<tr>
<td>Committee Membership</td>
<td>FINANCE COMMITTEE EMPLOYMENT REMUNERATION GOVERNANCE AND NOMINATIONS ACADEMIC BOARD UH TRUST</td>
</tr>
<tr>
<td>Paid employment</td>
<td>UNIVERSITY OF HERTFORDSHIRE CENTRE FOR INNOVATION EXCELLENCE IN LIVESTOCK (CIEL) (PER DIEM)</td>
</tr>
<tr>
<td>Self-employment</td>
<td>NONE</td>
</tr>
</tbody>
</table>

### Organisations

<table>
<thead>
<tr>
<th>Organisation Name (Please provide the full legal entity name to include Ltd/plc if applicable)</th>
<th>Company or Charity Number</th>
<th>Position Held</th>
<th>Date (dd/mm/yyyy) of appointment/resignation (if position was not held for the full year)</th>
</tr>
</thead>
<tbody>
<tr>
<td>UH TRUST</td>
<td>08272294</td>
<td>DIRECTOR</td>
<td>29 Oct 2012</td>
</tr>
<tr>
<td>UH HOLDINGS LTD</td>
<td>06390741</td>
<td>CHAIRMAN</td>
<td>1 Jan 2011</td>
</tr>
<tr>
<td>UNIVERSITY CAMPUS ST ALBANS</td>
<td>08338085</td>
<td>DIRECTOR</td>
<td>4 Sept 2013</td>
</tr>
<tr>
<td>UNIVERSITIES UK</td>
<td>02517018</td>
<td>BOARD MEMBER AND VICE-PRESIDENT (ENGLAND AND NORTHERN IRELAND)</td>
<td>1 Aug 2015</td>
</tr>
<tr>
<td>CENTRE FOR INNOVATION EXCELLENCE IN LIVESTOCK (CIEL)</td>
<td>099222986</td>
<td>NON-EXECUTIVE DIRECTOR</td>
<td>18 April 2018</td>
</tr>
<tr>
<td>UNIVERSITY ALLIANCE</td>
<td>08137679</td>
<td>DIRECTOR</td>
<td>17 Oct 2019</td>
</tr>
<tr>
<td>ADVANCE HE</td>
<td>04931031</td>
<td>DIRECTOR</td>
<td>20 August 2021</td>
</tr>
<tr>
<td>Share/equity holdings (the names of companies in which you own 5% or more of share capital)</td>
<td>NIL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Other relevant interests¹  
(including related party transactions) | NIL |
|--------------------------------------|-----|
| Other relevant appointments²  
(Please include dates) | UNIVERSITIES UK - BOARD MEMBER AND VICE-PRESIDENT (ENGLAND AND NORTHERN IRELAND)  
HATFIELD RENEWAL PROJECT BOARD -CHAIRMAN |
| 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)

Signed:  
Date: 12 October 2021

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

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¹ 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.

² 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.