

**Register of Personal Interests – Board of Governors**

<b>Full Name</b>	Robert Macnaughton			
<b>Date (dd/mm/yyyy) of Appointment to the Board of Governors</b>				
<b>Committee Membership</b> (Please provide details of any UH Boards or Committees upon which you sit)	Risk and Audit Committee			
<b>Paid employment</b> (please state the nature of the employment and the employer's name covering the year to <b>31 July 2022</b> )	None			
<b>Self-employment</b> (please state the nature of the business covering the year to <b>31 July 2022</b> )	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> (Please provide the full legal entity name to include Ltd/plc if applicable)	<b>Company or Charity Number</b>	<b>Position Held</b>	<b>Date (dd/mm/yyyy) of appointment/resignation</b> (if position was not held for the full year)
<b>Charity trusteeships</b> (please provide the full legal name of the charity/charities)	Hightown Housing Association	18077R	CHAIR	24/9/2015
	ACS International Schools Limited	1179820	CHAIR	1/8/2018
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Minmar 932 Ltd	07465515	DIRECTOR ALL	07/05/11
	38 Milsom Street Ltd	08850795		17/1/14
	14 Union Street Ltd	10135337		20/4/16
	15 Union Street Ltd	10135380		20/4/16
	Boscawen Street Ltd	12935439		7/10/20
	ACS Commercial Enterprises Ltd	10887569		1/8/18
	ACS International Schools Ltd	00910010		1/8/18
University Campus ST Albans Ltd	08338085	1/9/15		
<b>Share/equity holdings</b> (the names of companies in which you own 5% or more of share capital)	Cornwall Services Ltd			
<b>Other relevant interests<sup>1</sup></b> (including related party transactions)				
<b>Other relevant appointments<sup>2</sup></b> (Please include dates)				

<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. See UPR GV17 for more information.

<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,

Other details which you feel should be included on the Register	
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<b>DECLARATION</b>
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**By submitting this request where indicated below, I confirm that:**

- I have declared all interests in accordance with UPR [GV17](#).
- I understand that my entry on the Register of Personal Interests will be displayed on the University website\* (contact details will be treated in confidence in accordance with the UK retained version of the 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: <R Macnaughton>	Date: 22/6/22>
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**PLEASE ENSURE ALL BOXES ARE COMPLETED. IF THERE IS NO RELEVANT INFORMATION, RECORD 'NONE' OR 'N/A'**