

Register of Interests A – Board of Governors

Full Name	Robert Macnaughton			
Date (dd/mm/yyyy) of Appointment to the Board of Governors	30 January 2020			
Committee Membership <i>(Please provide details of any UH Boards or Committees upon which you sit)</i>	UH Board of Governors UH Audit and Risk Committee UH Investment Panel			
Paid employment <i>(please state the nature of the employment and the employer's name covering the year to 31 July 2020)</i>	n/a			
Self-employment <i>(please state the nature of the business covering the year to 31 July 2020)</i>	Director of 4 Property Investment Companies			
In this section, please provide the full legal name as shown at Companies House, together with a link to Companies House register (if possible)				
	Organisation Name <i>(Please provide the full legal entity name to include Ltd/plc if applicable)</i>	Company or Charity Number	Position Held	Date (dd/mm/yyyy) of appointment/resignation <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>	Hightown Housing Association Ltd	IP18077R	Chair	
	ACS Schools Ltd	00910010	Chair	1 August 2018
Directorships held <i>(please list any directorships of companies registered under the Companies Act, whether remunerated or not)</i>	Minmar 932 Ltd	07465515	Director	9 December 2010
	38 Milsom Street Ltd	08850795	Director	17 January 2014
	14 Union Street Ltd	10135337	Director	20 April 2016
	15 Union Street Ltd	10135380	Director	20 April 2016
Share/equity holdings <i>(the names of companies in which you own 5% or more of share capital)</i>	Minmar 932 Ltd, 38 Milsom Street, Ltd, 14 Union Street Ltd, 15 Union Street Ltd Cornwall Gateway Services Ltd NTM ROI Seed Capital LP			
Other relevant interests¹ <i>(including related party transactions)</i>				

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.

Other relevant appointments ² (Please include dates)	
Other details which you feel should be included on the Register	

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: 7 July 2020
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PLEASE ENSURE ALL BOXES ARE COMPLETED. IF THERE IS NO RELEVANT INFORMATION, RECORD 'NONE' OR 'N/A'

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.