

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

<b>Full Name</b>	Lesley Titcomb			
<b>Date (dd/mm/yyyy) of Appointment to the Board of Governors</b>	30 January 2020			
<b>Committee Membership</b> <i>(Please provide details of any UH Boards or Committees upon which you sit)</i>	ERGN			
<b>Paid employment</b> <i>(please state the nature of the employment and the employer's name covering the year to 31 July 2022)</i>	National Bank of Kuwait International PLC – Independent NED Legal and General Financial Advice – Independent NED Pay.UK Limited – Independent NED			
<b>Self-employment</b> <i>(please state the nature of the business covering the year to 31 July 2022)</i>	Executive coaching services – current client is Jersey Financial Services Commission  Dept for Work and Pensions – consultancy work, Jan-May 2022			
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>
<b>Charity trusteeships</b> <i>(please provide the full legal name of the charity/charities)</i>	The Foundation for Credit Counselling (StepChange)	1016630	Trustee	1.1.2019
	The Parochial Church Council of Much Hadham	1152748	Trustee	March 2006
	The Rev Thomas Randolph's Charities	218062	Trustee	March 2006
	Mrs W A M Doll Memorial Fund	257447	Trustee	March 2006
	Reading Force	1159890	Trustee	January 2020
<b>Directorships held</b> <i>(please list any directorships of companies registered under the Companies Act, whether remunerated or not)</i>	See above: National Bank of Kuwait International PLC	02773743	Independent NED	1.1.2017
	Legal and General Financial Advice	11901252	Independent NED	1.11.2019
	StepChange			
	Pay.UK Limited	10872449	Director	1.1.2021

<b>Share/equity holdings</b> <i>(the names of companies in which you own 5% or more of share capital)</i>	None
<b>Other relevant interests<sup>1</sup></b> <i>(including related party transactions)</i>	None
<b>Other relevant appointments<sup>2</sup></b> <i>(Please include dates)</i>	None
<b>Other details which you feel should be included on the Register</b>	None

## DECLARATION

**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: Lesley Titcomb**

**Date: 27<sup>th</sup> June 2022**

**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. 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, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.