

NORTH HERTFORDSHIRE COLLEGE FURTHER EDUCATION CORPORATION – GOVERNORS 2015/16

ATTENDANCE RECORDS AND DECLARATIONS OF INTEREST AS AT 6 JUNE 2016

Name	Surname	Role	Appointed	Left	Meetings attended	%	Declared Interests
Richard	Alberg	Chair	24/03/2015		5/5	100.00%	Chief Executive, MWS Technology Ltd Shareholder, Trylife Ltd Director and Shareholder, Improve Your Skills Ltd Director, The Limes Ltd
Lynne	Ceeney	Vice Chair	01/06/2015		3/5	60.00%	Director, Lytton Consulting Ltd Voluntary Secretariat to the Parsons Brinckerhoff Foundation
Nick	Chesher		01/04/2012		4/5	80.00%	Head of Operations, ENS UK, Airbus Defence and Space Ltd
David	Green	Audit Chair till December 2015	01/04/2013	30/11/2015	1/1	100.00%	Hitchin Helping Hands (voluntary unpaid) Sandon Cricket Club (voluntary unpaid)
Matthew David	Hamnett	Principal	13/03/2015		5/5	100.00%	Principal and CEO, North Hertfordshire College Deferred/contingent bonus from previous employer Advisory Board member, Greenwich Business School (voluntary unpaid) Visiting Entrepreneur, Manchester Metropolitan University Centre for Enterprise (voluntary unpaid) Director, North Hertfordshire Studio Schools Trust
Paul	Harrison	Student Governor Chair, North Hertfordshire Studio Schools Trust	09/10/2015	30/06/2016	¾	75.00%	No interests declared.
Adrian	Hawkins		01/12/2014		4/5	80.00%	See separate list below.
Paul	Holgate	Safeguarding Governor	10/12/2014		4/5	80.00%	Finance Manager, BT plc Treasurer Up on Downs (voluntary unpaid) Committee member of Fairlands Valley Spartans Running Club (voluntary unpaid) Greenside School Governor

Name	Surname	Role	Appointed	Left	Meetings attended	%	Declared Interests
Robert	Irving		07/09/2015		4/5	80.00%	
Peter J	Johnston	Remuneration Chair from June 2016	01/03/2016		1/2	50.00%	
Francis Vernon	McClure	Quality and Innovation Chair	04/12/2014		3/5	60.00%	Educational Consultant, Mills and Reeve Solicitors, Cambridge Chair, Arkarius Holdings Ltd JS Newman & Mrs J Newman - Partner Chair, Finchley Jewish Primary School Trust Member of Council; Member of Finance Committee, The Open University
Jeremy Steven	Newman	Audit Chair – from March 2016	01/03/2016		2/2	100.00%	Honorary Visiting Professor, Cass Business School Non-executive Board Member and Chair of Audit & Risk Committee for the Crown Prosecution Service Senior Non Executive Board Member and Chair of Audit & Risk Committee for Government Legal Department General Counsel, Imagination Technologies Ltd Director and 50% ownership of share capital in two non-operational health food businesses.
Ruth	Orpwood	Equality and Diversity Governor	07/09/2015		5/5	100.00%	<ul style="list-style-type: none"> • Curiously Keto Ltd • Curiously Healthy Food Ltd
Karl	Scott	Staff Governor	07/04/2014	30/06/2016	5/5	100.00%	Learning Coach – Supported Studies, North Hertfordshire College
David	Williams		01/09/2015	01/12/2015	1/1	100.00%	Director, Wordsmith Services UK Ltd

Adrian Hawkins – directorships and other interests

Weldability Sif	Business	Director/Shareholder	Chairman
Weldability Sif Foundation	Charity	Director/Trustee	
Extractability Ltd	Business	Director/Shareholder	Chairman
Welding World Ltd	Business	Director/Shareholder	Managing Director
(AWD) Association of Welding Distribution	Association	Director	
North Hertfordshire College	Voluntary	Director/Trustee	
North Hertfordshire Studio Schools Trust	Voluntary	Director/Trustee	
Hertfordshire LEP	Voluntary	Main Board Member	
Herts LEP Skills & Employment Board	Voluntary	Main Board Member	Chairman
biz4Biz	Voluntary	Director	Chairman
Wyndley Parish Plan Forum	Voluntary	Main Board Member	Chairman