

Medr Board members – Register of interests [updated November 2024]

Chair

Name of member:	Professor Dame Julie Lydon
Term of appointment:	16 January 2023 to 15 January 2028
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Labour Party	Member
2. University of West of England	Board Member
3. Southampton Solent University	Board Member
4. Nelson Trust	Trustee and Chair of the Trust (the latter from 1/11/24)

Deputy Chair

Name of member:	Professor David Sweeney
Term of appointment:	16 January 2023 to 15 January 2028
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Universities of Aberdeen, Birmingham, Liverpool, also UKRI	Employed
2. Higher Education Policy Institute, The Conversation UK, Institute for Technical Skills and Strategy	Board or Advisory Board, all unremunerated
3. Google, NHS Trusts in Bath and Liverpool, ACM Music School London. No obvious Wales connections in those bodies	Family Members employed

Chief Executive

Name of member:	Simon Pirotte
Term of appointment:	ex officio member of Board
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Keys Group	My wife is Head of learning and development at Keys group, a private healthcare company that may engage with providers in Wales for apprenticeships/learning provision.
2. Bridgend College	My daughter works as a marketing assistant at Bridgend College.
3. Ysgol Gyfun Ystalafera	My daughter teaches Welsh at the school.

Board members

Name of member:	Professor Aaqil Ahmed
Term of appointment:	01 September 2024 to 31 August 2027
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Ffilm Cymru	Non Executive Director
2. University of Bolton	Visiting Professor
3. Ofcom Advisory Committee for England	Committee member
4. Welsh Government, public appointments	Senior Independent Panel Member
5. The Sandford St Martin Trust	Trustee
6. Culture Squared C.I.C	Director
7. Elstree Film Studios	Non Executive Director
8. Rugby Football League London Foundation	Trustee

Name of member:	Dan Beard
Term of appointment:	01 September 2024 to 31 August 2028
Organisation in which interest exists (you and/or family members)	Nature of interest
1. University of South Wales	Employed by
2. RWCMD	Part of the USW Group
3. College, Merthyr Tydfil	Part of the USW Group and my son attends this FEI
4. PSS Ltd	Subsidiary of USW
5. Tydfil Training Ltd	Subsidiary of the College, Merthyr Tydfil

Name of member:	James Davies
Term of appointment:	01 April 2024 to 31 March 2027
Organisation in which interest exists (you and/or family members)	Nature of interest
1. University of Wales TSD	Honorary Fellow
2. Swansea University	<ul style="list-style-type: none"> • Graduate – 1986 [University College of Swansea] • Brother, employee (senior technician) • Brother in law – Member of Board (June 2024)
3. CCR Regional Skills Partnership	Advisory Group member, no remuneration.
4. Industry Wales	Board Member
5. Tech Valleys (Welsh Government strategy advisory group of funding)	Member of Strategy Advisory group – not remunerated
6. Swansea Bay City Deal – Economic Strategy Board	Member of Strategy Advisory group – not remunerated

Name of member:	Dr Gwenllian Lansdown Davies
Term of appointment:	04 September 2023 to 03 September 2026
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Mudiad Meithrin	Chief Executive Mudiad Meithrin trains and qualifies individuals to work in Childcare and Early Years by offering a range of qualifications e.g. Level 2 and Level 3, Level 4 and Level 5, GCSEs, A Levels. The work is funded directly by the Welsh Government but there are some commercial agreements with secondary schools, FE colleges, universities and 'Adult Learning Wales'.
2. Nesta	Arbenigwr Preswyl yn y Blynyddoedd Cynnar Early Years Resident Expert

Name of member:	Cerys Furlong
Term of appointment:	04 September 2023 to 03 September 2026
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Chair of Board of Governors of Fitzalan High School (which includes a Sixth form)	Volunteer Governor, non remunerated
2. Chief Executive of GroupEd- Ed Tech company providing software to schools	Employed by GroupEd
3. Trustee of Wales Women's budget Group- charity which works to ensure fair and gender equal taxation and spending in Wales	Volunteer trustee

Name of member:	Jeff Greenidge
Term of appointment:	01 September 2024 to 31 August 2027
Organisation in which interest exists (you and/or family members)	Nature of interest

1. Association of Colleges	Employed
2. Manufacturing Training Company	Board Director
3. Ufi Voch Tech Trust	Trustee
4. Glangrwyney Village Hall	Trustee
5. Vale of Grwyne Community Council	Member
6. British Council	Wales advisory Group member
7. Panda Training	My Wife Kerry Greenidge works for them on a consultancy basis

Name of member:	Estelle Hart
Term of appointment:	01 September 2024 to 31 August 2028
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Swansea University	I am employed by the university
2. Gower College Swansea	I am student at the college
3. University and College Union	Sit on the national executive committee and chair UCU Cymru Council

Name of member:	Rob Humphreys
Term of appointment:	01 August 2024 to 31 July 2027
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Learned Society of Wales	Elected Fellow of the Society (unpaid)
2. Universities Wales/Global Wales partnership	Occasional input into and assistance re: links between Welsh HE sector and Vietnam Government and HE sector (unpaid)
3. Adult Learning Wales	Individual member
4. British Council, Wales Advisory Committee	Chair (unpaid)

5. Relevant family interests	My wife Catrin Evans is employed by Tinopolis plc and in that capacity is a TV producer and film-maker. She produces the S4C political discussion programme 'Pawb a'i Farn' which may involve discussion of higher education matters and covers Welsh and UK Government policy more generally. My wife also has a personal column in the Welsh language cultural magazine 'Barn' in which she puts forward commentary on various cultural and political issues of the day.
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Name of member:	Stephen Marston
Term of appointment:	04 September 2023 to 03 September 2026
Organisation in which interest exists (you and/or family members)	Nature of interest
1. West London NHS Trust	Non-Executive Board Member
2. Board in Common for the NHS Provider Collaborative of West London, Central and North West London, and Central London Community NHS Trusts.	Non-Executive Board Member
3. People Committees for West London NHS Trust and the NHS Provider Collaborative	Chair
4. Student Loans Company	Non-Executive Board Member and Member of Audit and Risk Committee
5. University of Derby	Non-Executive Board Member and Member of Audit and Risk Committee
6. Care Quality Commission	Non-Executive Board Member and Member of Regulatory Governance Committee

Name of member:	Professor Chris Millward
Term of appointment:	04 September 2023 to 03 September 2026
Organisation in which interest exists (you and/or family members)	Nature of interest
1. University of Birmingham	Full time employee
2. Academy of Social Sciences	Trustee
3. Society for Research into Higher Education	Trustee
4. Marshall Scholarships Commission	Commissioner

Name of member:	Deio Owen
Term of appointment:	01 September 2024 to 31 August 2028
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Urdd Gobaith Cymru - Myself	Trustee
2. Grŵp Llandrillo Menai - Father	Employed
3. Swansea University - Sister	Employed
4. Coleg Cymraeg Cenedlaethol - Sister	Employed
5. National Union of Students (United Kingdom) - Myself	Director
6. NUS Students' Union Charitable Services - Myself	Director and Trustee

Name of member:	Orla Tarn
Term of appointment:	09 September 2024 to 08 September 2027
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Medr	<ul style="list-style-type: none"> Employee (Equality and Inclusion Manager – Maternity Cover) Partner is an employee (Learner Engagement Manager)
2. PCS – Public and Commercial Services Union	<ul style="list-style-type: none"> Member Elected Chair of Medr Branch
3. NUS UK/ NUS Cymru	Former Director/President
4. Office for the Independent Adjudicator	Former NUS-nominated director

Name of member:	Jayne Woods
Term of appointment:	04 September 2023 to 03 September 2026
Organisation in which interest exists (you and/or family members)	Nature of interest
1. Qualifications Wales	Non-executive Director and Chair of Audit and Risk Assurance Committee
2. Arts Council of Wales	Independent member of Capital Committee
3. Comisiynydd y Gymraeg/Welsh Language Commissioner	Independent member of Audit and Risk Assurance Committee
4. Mike Woods Consulting Limited	Director/Shareholder/Company Secretary and Employee
5. Public Services Ombudsman of Wales	Member of the Audit and Risk Assurance Committee
6. Urdd Gobaith Cymru	Independent Chair of Audit and Risk Assurance Committee