

# London South Bank University

<b>PAPER NO: Nom03(12)</b>	
<b>Committee:</b>	<b>Nominations Committee</b>
<b>Date:</b>	<b>27 April 2012</b>
<b>Subject:</b>	<b>Additional members of the University Court</b>
<b>Author:</b>	<b>James Stevenson, University Secretary and Clerk to the Board of Governors</b>
<b>Executive sponsor:</b>	<b>James Stevenson, University Secretary and Clerk to the Board of Governors</b>
<b>Recommendation by the Executive:</b>	<b>That the committee approve the proposed additional members of the University Court</b>

## **Executive summary**

The University Court currently has 100 members and held its inaugural meeting on 8 March 2012. An appendix of current members is attached. The following members have been proposed as new members of the University Court in the following categories:

### Friends:

- David Carrington - consultant and former governor

### Alumni:

- Freddie Cohen – former Jersey senator
- Mike Jatania – CEO of Lornamead

### Hon Graduates:

- David Cannadine – historian
- Christopher McLaren - former Chancellor and former Chair of the Board

### Employment – organisations linked to the work of the University

- John McNamara - former CEO of the UK Skills Councils

Brief biographies are attached.

The committee is asked to approve the appointment of these nominees to the University Court.

	<b>Board/Committee</b>	<b>Date</b>
Matter previously considered by:	N/A	N/A
Further approval required?	No	N/A

Communications – who should be made aware of the decision?	Published on LSBU's website
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## **David Carrington**

David Carrington is a former governor of the University (1998-2006). He is an independent consultant with 25 years experience of senior management positions in charities (the last 13 as Chief Executive) and Board member experience with over a dozen organisations, including LSBU, the Media Trust, Alliance Publishing Trust, the National Foundation for Youth Music and the New Opportunities Fund. He was previously the CEO of The Health Foundation and Director of the Baring Foundation. David sits on a wide range of significant institutional boards and committees primarily in the third sector including:

Big Society Capital – Director from 2011

Bridges Charitable Trust – Trustee and Chair from 2008

Centre for Effective Philanthropy - member of Advisory Board from 2009

EFC Social Investment Group (SIG) - member from 2003

Impetus Trust Advisory Council - member from 2011

SOFII Foundation (Showcase of Fundraising Innovation and Inspiration) – Trustee from 2008

Triodos Bank NV - member (remunerated) of Supervisory Board from 2009

## **Freddie Cohen**

Freddie studied Accounting Foundation Course at the Polytechnic of the South Bank (now LSBU) in 1976. He is a former Jersey Senator (October 2005 - November 2011). He was Minister for Planning and the Environment and from 2010 was Minister for UK and International Relations. He served on the States Employment Board and in his 2011 election campaign pledged free higher education. He is also the director and owner of investment vehicles Sebag Investments (1992-present) and Tunstal Property Developments (1991-present).

## **Mike Jatania**

Mike Jatania is a multi-millionaire businessman of Ugandan Asian origin. Lornamead Group, of which he is CEO, is a privately held global marketing company founded and owned by the Jatania family that specialises in personal care brands. Mike is particularly interested in brand turnarounds, marketing and entrepreneurship.

Mike studied Accountancy at LSBU from 1982-84. Mike joined the Lornamead Group in 1984, performing roles in a variety of countries before becoming Chief Executive of the group in 1990. As CEO Mike has refocused Lornamead's UK businesses from their

trading origins into a group concentrating on consumer products, and has structured and completed a number of acquisitions from multinational companies such as Henkel, Unilever, Sara Lee and Bristol-Myers Squibb. Mike is a former chairman of Epic Brand Investments Plc (EBI), a private equity fund launched by the Jatania family in 2002 to invest in home and personal care brand acquisitions. EBI raised £50m from a stock market float at the end of 2002. In 2005 it was bought back by the Jatanias in order to gain total control over its activities.

### **David Cannadine**

David Cannadine was educated at Clare College, Cambridge, St Johns College, Oxford, and at Princeton University. He began his academic career in 1977, becoming a fellow of Christ's College, Cambridge. From 1988 he spent ten years in New York as professor of history at Columbia University before returning to the UK to take up the post of Director of the Institute of Historical Research at the University of London. He was appointed Whitney J Oates Senior Research Scholar at Princeton University in 2008. He is Chairman of the National Portrait Gallery, Chairman of the Blue Plaques Panel, Chairman of the Westminster Abbey Committee and member of the Royal Mint Advisory Committee. He has been one of the judges of the Wolfson History Prizes since 2001 and is a trustee of the Wolfson Foundation. He is a Fellow of the British Academy, and was knighted in the 2009 New Year Honours for services to scholarship. David is an honorary graduate of LSBU as is his wife Linda Colley.

### **Dr Christopher McLaren**

The Hon Dr Christopher McLaren is a good friend to the University. He was the University's first chancellor and Chair of the Board of Governors (to 1999), has an honorary degree and comes to the ceremony each year. He is active on boards like the English Speaking Union and the Samuel Courtauld Trust.

### **John McNamara**

John McNamara was, until very recently, CEO of the UK Skills Councils. He is currently helping us with our work with those Councils and would be an excellent source of information for the University.

## Appendix

<b>Name</b>	<b>Position</b>	<b>Organisation</b>	<b>Constituent</b>
Andrew I Rosenfeld		Air Capital Limited	Alumni
David S Frost		British Chambers of Commerce	Alumni
Francis Brake			Alumni
Hitesh Tailor			Alumni
Kevin D McGrath		F&C Reit	Alumni
Martin Willey		Yew Tree Projects	Alumni
Mick G Jarvis	Manager, Global Business Dev'tment & Commercial Neg	ConocoPhillips Company	Alumni
Nathu Puri		Purico Limited	Alumni
Nobuhiro Iijima		Yamazaki Baking Co	Alumni
Chris Robinson	CEO	Mayor's Fund for London	Community
David Glasser	Co-Chairman	Ben Uri Gallery	Community
Diane Lees	Director-General	Imperial War Museum	Community
Eileen Conn	Chair	Southwark Multi Faith Forum	Community
Gill Davies	Strategic Director of Environment	Southwark Council	Community
John Ridding	CEO	Financial Times	Community
Kevin Mortell	Group Chief Operating Officer	Norton Rose	Community
Margot Heller	Director	South London Gallery	Community
Neil Constable	CEO	The Globe	Community
Sue Emmas	Associate Artistic Director	Young Vic	Community
Ted O Inman	CEO	South Bank Employers'	Community

Bernard Hogan-Howe	Commissioner	Metropolitan Police	Employers
Camilla Wiley	Director of Nursing	Royal National Orthopaedic Hospitals NHS Trust	Employers
Caroline Hewitt	Chair	South East London Cluster	Employers
Christopher Hyman	Chief Executive	Serco	Employers
David Foster	Deputy Chief Nursing Officer	Department of Health	Employers
Dominic Kirkbride	HR Director	Parsons Brinckerhoff	Employers
Eileen Sills	Joint Director, Clinical	Guys and St Thomas' Hospital	Employers
Helen Atkinson	President	Engineering Professors' Council	Employers
Hugh H Taylor	Chairman	Guys and St Thomas' Hospital Trust	Employers
Jennifer McNeill	Regional Director	South East Employers	Employers
Jeremy Watson		Arup	Employers
John Tompkins	Clerk	The Worshipful Company of Bakers	Employers
Jon Lamonte	Chief Executive	Tube Lines LTD	Employers
Liz Bishop	Chief Nurse (acting)	The Royal Marsden NHS Foundation Trust	Employers
Liz Morgan	Chief Nurse and Director of	Great Ormond Street Hospital	Employers
Marie Gabriel	Chair	East London and the City Cluster	Employers
Nancy V Fontaine			Employers

Paul Jackson	Chief Executive	Engineering UK	Employers
Stephen Bubb	CEO	Association of Chief Executives of Voluntary Organisations	Employers
Steven Kirkpatrick	Managing Director	Spring Group	Employers
Sue Percy	Chief Executive	The Chartered Institute of Highways & Transportation	Employers
William Wakeham	President	Institution of Chemical	Employers
Colin R Day	Chief Executive	Filtrona Plc	Friends
David Quarmby			Friends
Donna Kinnair	Director of Nursing and Commissioning	Southwark PCT	Friends
Helen Prens			Friends
Kevin Everett	Chairman and Treasurer	Sir John Cass's Foundation	Friends
Lionel Blackman	Chair	Solicitors' International Human Rights Group	Friends
Margaret Jay	Baroness Jay of Paddington	House of Lords	Friends
Mark Hendrick	MP for Preston	House of Commons	Friends
Mike Phillips			Friends
Pauline Perry		House of Lords	Friends
Peter Lampl	Chairman	The Sutton Trust	Friends
Peter Saraga			Friends
Peter Hewitt		Guy's and St Thomas' Charity	Friends

Victor Adebowale	CEO	Turning Point	Friends
Samantha Heath	Chief Executive	London Sustainability Exchange	Green
Camila Batmanghelidjh	Founder	Kids Company	Hon Grads
Cyril Chantler			Hon Grads
Elsbeth R Howe		House of Lords	Hon Grads
James M Smith	President	Energy Institute	Hon Grads
Harriet Harman	MP for Camberwell and	House of Commons	Politicians
Peter John	Council Leader	Southwark Council	Politicians
Simon H Hughes	MP of Bermondsey and Old Southwark	House of Commons	Politicians
Steve Bullock	Mayor of Lewisham	Lewisham Council	Politicians
Beatrice Fraenkel	Chair	Architects Registration Board	Professional Bodies
David Taylor	Council Member for South London	Law Society	Professional Bodies
Davy Thielens	London Regional Network Member	The IET	Professional Bodies
Dean Westcott	President	Association of Certified Chartered Accountants	Professional Bodies
Dean Royles	Chair	Chartered Institute of Personnel & Development	Professional Bodies
Derek Holder	CEO	Institute of Direct Marketing	Professional Bodies



Francesca Berriman	CEO	Chartered Institute of Architectural	Professional Bodies
Geoffrey Stephenson	Chair	Federation of Drug and Alcohol Professionals	Professional Bodies
John Egan	Chair	Academy of Marketing	Professional Bodies
Naomi Hankinson	Chair	College of Occupational Therapists	Professional Bodies
Oliver Richards	Director	ORMS	Professional Bodies
Paul Judge	President	Chartered Institute of Marketing	Professional Bodies
Simon Osborne	CEO	The Institute of Chartered Secretaries and Administrators	Professional Bodies
Susan Johnson	President	Society and College of Radiographers	Professional Bodies
Terry Morgan	President	Chartered Management Institute	Professional Bodies
Tony Hazell	Chair	Nursing and Midwifery Council	Professional Bodies
Anne Marie Niblock	Head Teacher	Notre Dame School	Recruitment
Dan Moynihan	Chief Executive Officer	Harris Federation	Recruitment
David Sheppard	Head Teacher	The Charter School	Recruitment
Devon Hanson	Principal	Walworth Academy	Recruitment
Ela Piotrowska	Principal	Morley College	Recruitment

Elizabeth Sims	Headmistress	Archbishop Tenison's School	Recruitment
Gale Keller	Head Teacher	Battersea Park School	Recruitment
Gary Phillips	Head Teacher	Lilian Baylis Technology	Recruitment
Hyder Dastagir	Headmaster	London Nautical School	Recruitment
Jane Overbury	Principal	Christ the King Sixth Form	Recruitment
Jason Baigent	Principal	Globe Academy	Recruitment
Ken Warman	Principal	BSix Brooke House Sixth Form College	Recruitment
Peter Mayhew-Smith	Principal	Kingston College	Recruitment
Stella Flannery	Principal	St Francis Xavier 6th Form College	Recruitment
Tian Xiaogang	Minister Counsellor,	Chinese Embassy	Recruitment
Julie Evans	Director London	The National Skills Academy for Sport and Active Leisure	Sporting
Karen Rothery	CEO	British Universities and Colleges Sport	Sporting
Simon Cooper	Head of Sport Unit	Mayor's Office	Sporting