

BFMAT Members Declaration of Interests

| Member | Employment, Charity Trusteeships, Public Appointments, Elected Offices & Directorships | Professional Body Membership | Company Ownership | Contracting with BFMAT | Family Members |
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| John DISHMAN | <ul style="list-style-type: none"> Pro-Vice-Chancellor of CU Group (Coventry University College Limited) Trustee for OCN London – from 2014 | <ul style="list-style-type: none"> Member, Institute of Directors – since 2015 | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none |
| David FROST | <ul style="list-style-type: none"> Chairman, Coltman Precast Concrete Deputy Lieutenant, County of West Midlands Honorary Doctorate, Birmingham City University | <ul style="list-style-type: none"> Fellow, Royal Society of Arts Fellow, Institute of Directors | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none |
| Philip HAMILTON | <ul style="list-style-type: none"> CEO, Community Academies Trust OFSTED Inspector Member of The Learning Trust – from December 2019 | <ul style="list-style-type: none"> Association of School and College Lecturers (ASCL) | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none |
| John LATHAM | <ul style="list-style-type: none"> Vice-Chancellor and CEO, Coventry University Non-Exec Board Member, Coventry and Warwickshire Local Enterprise Partnership (LEP) Ltd, from 2010 Trustee, Coventry University Charitable Trust Trustee, Coventry University Welfare Fund Trustee, Palmer Foundation Director, University Alliance, from October 2019 Non-Executive Director, Health Education England, from 1st November 2019 Council Member, Innovate UK, from 2018 | <ul style="list-style-type: none"> Companion, Chartered Management Institute (CMI), July 2016 - Present Chair, Coventry and Warwickshire ESIF Committee Board Member, Universities West Midlands Member, Institute of Directors Honorary Fellow, British Computer Society Board Member, UK Government National Growth Board, 2015 - Present National Centre for Universities and Business, member Leadership Council, Jan 2014 - Present European Commission Evaluator and Programme Advisor, FP7/Horizon 2020, 2010 - Present | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none |

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| | | <ul style="list-style-type: none"> Member, Universities UK Transformation Advisory Group, June 2020 to date | | | |
| Kate QUANTRELL | <ul style="list-style-type: none"> Group Registrar and Chief Governance Officer, Coventry University | <ul style="list-style-type: none"> AHUA, full since 2005 | <ul style="list-style-type: none"> small, very low level vintage/antiques 'sole trader' business | <ul style="list-style-type: none"> none | <ul style="list-style-type: none"> none |