

**BFMAT Members Declaration of Interests**

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

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		<ul style="list-style-type: none"> <li>Board Member, The Knowledge Hub Egypt Universities, Board of Trustees, November 2020</li> </ul>			
Kate <b>QUANTRELL</b>	<ul style="list-style-type: none"> <li>Group Registrar and Chief Governance Officer, Coventry University</li> </ul>	<ul style="list-style-type: none"> <li>AHUA, full since 2005</li> </ul>	<ul style="list-style-type: none"> <li>small, very low level vintage/antiques 'sole trader' business</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>	<ul style="list-style-type: none"> <li>none</li> </ul>