

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 DISHMAN	<ul style="list-style-type: none"> • Pro-Vice-Chancellor of CU Group (Coventry University College Limited) • Director, CURA Ltd • Director, CUC Ltd • Director, FutureLets Ltd 		<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 	<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-Executive 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 • Non-Executive Director, Qualification Wales, December 2021 	<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 • Board Member, The Knowledge Hub Egypt Universities, Board of Trustees, November 2020 • Software Negotiations and Strategy Group, Universities UK/Jisc, Chair, Feb 2022 • Technology One, Advisor, October 2021 			
<p>Kate QUANTRELL</p>	<ul style="list-style-type: none"> • Group Registrar and Chief Governance Officer, Coventry University • CU Corporate Services Ltd, Director • Trustee, Better Futures Multi-Academy Trust 	<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