

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 • Trustee, Coventry University Charitable Trust • Trustee, Coventry University Welfare Fund • Trustee, Palmer Foundation • Director, University Alliance, from October 2019 • Director, CU Corporate Services • Non-Executive Member, NHSE Workforce & Training Committee • Advisor, Technology One • Non-Executive Director, QW Board 	<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/Jisc Chair of Software Negotiations & Strategy Group – from Feb 2022. • Advisory Group – from June 2020 • Board Member, The Knowledge Hub Egypt Universities, Board of Trustees, November 2020 • Minister for Health and Social Care as an Independent Panel Member on the Advisory Assessment Panel for the Recruitment of Members to NHS Bodies – from June 2023 • HTA – Panel Member from January 2023 • Integrated Care Panel, Member from July 2022 			
Kate QUANTRELL	<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