

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	- Pro-Vice-Chancellor of CU Group (Coventry University College Limited) - Director, CURA Ltd - Director, CUC Ltd - Director, FutureLets Ltd - Director, CU Apprenticeships (Better Futures) Limited		none	none	none
Helen FULFORD	Academic Registrar & Director of Registry Services, Coventry University	Affiliate Member, Chartered Governance Institute	Tombolo Limited 50% shareholder	none	none
Philip HAMILTON	- CEO, Community Academies Trust - OFSTED Inspector - Member, The Learning Trust - Trustee, Shaw Education Trust	Association of School and College Lecturers (ASCL)	none	none	none
John LATHAM	- Vice-Chancellor and CEO, Coventry University - Trustee, Coventry University Charitable Trust - Trustee, Coventry University Welfare Fund - Trustee, Palmer Foundation - Director, Coventry University Health & Care Ltd - Director, CU Apprenticeships (Better Futures) Ltd - Director, Coventry University London Campus Ltd - Director, National Institute of Teaching & Education - Director, University Alliance - Director, CU Corporate Services - Director, CUFU Limited - Non-Executive Member, NHSE Workforce & Training Committee	- Companion, Chartered Management Institute (CMI), July 2016 - Present - Board Member, Universities West Midlands - Member, Institute of Directors - Honorary Fellow, British Computer Society - National Centre for Universities and Business, member Leadership Council, Jan 2014 - Present - European Commission Evaluator and Programme Advisor, FP7/Horizon 2020, 2010 - Present	none	none	none

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	• Advisor, Technology One • Non-Executive Director, QW Board	• Member, Universities UK/Jisc Chair of Software Negotiations & Strategy Group – from Feb 2022 • 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			
Geoff LAYER	• Adviser to the Vice Chancellor, Coventry University • Trustee and Vice Chair, Workers Educational Association • Trustee and Chair, Board of Governors at Fircroft College of Adult Residential Education • Governor, Teesside University • Universities Disability Access Ambassador (appointed by Cabinet Office) • Director, Coventry University London Campus Ltd • Director, Coventry University Corporate Services Ltd • Director, Coventry University Health & Care Ltd		• none	• none	• none