

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 Director, CU Apprenticeships (Better Futures) Limited 		<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> none
Helen FULFORD	<ul style="list-style-type: none"> Academic Registrar & Director of Registry Services, Coventry University 	<ul style="list-style-type: none"> Affiliate Member, Chartered Governance Institute 	<ul style="list-style-type: none"> Tombolo Limited 50% shareholder 	<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 Trustee, Shaw Education Trust 	<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, 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 Advisor, Technology One Non-Executive Director, QW Board Non-Executive Director, Department for Business 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> none

Member	Employment, Charity Trusteeships, Public Appointments, Elected Offices & Directorships	Professional Body Membership	Company Ownership	Contracting with BFMAT	Family Members
	and Trade	<ul style="list-style-type: none"> 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 HTA – Panel Member from January 2023 Integrated Care Panel, Member from July 2022 Chair, Midlands Enterprise Universities 			
Geoff LAYER	<ul style="list-style-type: none"> 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 		<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> none 	<ul style="list-style-type: none"> none