

## 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<br><b>DISHMAN</b>    | <ul style="list-style-type: none"> <li>Pro-Vice-Chancellor of CU Group (Coventry University College Limited)</li> <li>Director, CURA Ltd</li> <li>Director, CUC Ltd</li> <li>Director, FutureLets Ltd</li> <li>Director, CU Apprenticeships (Better Futures) Limited</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> |
| Helen<br><b>FULFORD</b>   | <ul style="list-style-type: none"> <li>Academic Registrar &amp; Director of Registry Services, Coventry University</li> </ul>  | <ul style="list-style-type: none"> <li>Affiliate Member, Chartered Governance Institute</li> </ul>   | <ul style="list-style-type: none"> <li>Tombolo Limited 50% shareholder</li> </ul> | <ul style="list-style-type: none"> <li>none</li> </ul> | <ul style="list-style-type: none"> <li>none</li> </ul> |
| Philip<br><b>HAMILTON</b> | <ul style="list-style-type: none"> <li>CEO, Community Academies Trust</li> <li>OFSTED Inspector</li> <li>Member, The Learning Trust</li> <li>Trustee, Shaw Education Trust</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<br><b>LATHAM</b>     | <ul style="list-style-type: none"> <li>Vice-Chancellor and CEO, Coventry University</li> <li>Trustee, Coventry University Charitable Trust</li> <li>Trustee, Coventry University Welfare Fund</li> <li>Trustee, Palmer Foundation</li> <li>Director, CU Apprenticeships (Better Futures) Ltd</li> <li>Director, Coventry University London Campus Ltd</li> <li>Director, National Institute of Teaching &amp; Education</li> <li>Director, University Alliance</li> <li>Director, CU Corporate Services</li> <li>Director, CUFE Limited</li> <li>Non-Executive Member, NHSE Workforce &amp; Training Committee</li> <li>Advisor, Technology One</li> </ul> | <ul style="list-style-type: none"> <li>Companion, Chartered Management Institute (CMI), July 2016 - Present</li> <li>Board Member, Universities West Midlands</li> <li>Member, Institute of Directors</li> <li>Honorary Fellow, British Computer Society</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> </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>Non-Executive Director, QW Board</li> </ul>  | <ul style="list-style-type: none"> <li>Member, Universities UK/Jisc Chair of Software Negotiations &amp; Strategy Group – from Feb 2022</li> <li>Board Member, The Knowledge Hub Egypt Universities, Board of Trustees, November 2020</li> <li>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</li> <li>HTA – Panel Member from January 2023</li> <li>Integrated Care Panel, Member from July 2022</li> </ul> |  |  |  |
| Geoff LAYER | <ul style="list-style-type: none"> <li>Adviser to the Vice Chancellor, Coventry University</li> <li>Trustee and Vice Chair, Workers Educational Association</li> <li>Trustee and Chair, Board of Governors at Fircroft College of Adult Residential Education</li> <li>Governor, Teesside University</li> <li>Universities Disability Access Ambassador (appointed by Cabinet Office)</li> <li>Director, Coventry University London Campus Ltd</li> <li>Director, Coventry University Corporate Services Ltd</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> |