| Name of member:                       | Sir Michael Barber   |
|---------------------------------------|--|
| Date of appointment:                  | 1 April 2017   |
| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc)   |
| Delivery Associates                   | Chairman   |
| Name of member:                       | Martin Coleman   |
| Date of appointment:                  | 1 July 2017  |
| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc)   |
| Hughes Hall, Cambridge University     | Governing Body Fellow  |
| University of Kent                    | Member of Council  |
| Police Now                            | Board member   |
| Competition and Markets Authority     | Board member, Inquiry Chair and Panel Chair                        |
| University of Leeds                   | Brother is a Professor   |
| University of Bristol                 | Child is an undergraduate student                                  |
| London School of Economics            | Child is a postgraduate student                                    |
| Name of member:                       | Nicola Dandridge   |
| Date of appointment:                  | 1 January 2018   |
| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc)   |
| Cambridge University                  | Husband works for the organisation                                 |
| Bristol University                    | Son attends the institution  |
| Name of member:                       | Gurpreet Dehal   |
| Date of appointment:                  | 1 July 2017  |
| Organisation in which interest exists | Nature of interest (directorship, shareholding, membership, etc)   |
| Ministry of Defence                   | Infrastructure organisation Board member and Audit Committee chair |
| E-ACT Multi-Academy Trust             | Trustee  |
| Divisa UK                             | Non-Executive Board member and Audit<br>Committee Chair            |

| Elizabeth Fagan<br>1 January 2018   |
|---|
| Nature of interest (directorship, shareholding, membership, etc)  |
| Senior Vice-President and non-Executive Chair   |
| President   |
| Member  |
| Chair   |
| Non-executive director  |
| <b>Katja Hall</b><br>1 January 2018   |
| Nature of interest (directorship, shareholding, membership, etc)  |
| Corporate Affairs Director  |
|   |
| Kate Lander   |
| <b>Kate Lander</b><br>1 July 2017   |
|   |
| 1 July 2017<br>Nature of interest (directorship,  |
| 1 July 2017<br>Nature of interest (directorship,<br>shareholding, membership, etc)  |
| <ul> <li>1 July 2017</li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Chief Executive Officer</li> <li>Father-in-law is a governor and chair of the</li> </ul>  |
| <ul> <li>1 July 2017</li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Chief Executive Officer</li> <li>Father-in-law is a governor and chair of the Finance and General Purposes Committee</li> <li>Simon Levine</li> </ul>   |
| <ul> <li>1 July 2017</li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Chief Executive Officer</li> <li>Father-in-law is a governor and chair of the Finance and General Purposes Committee</li> <li>Simon Levine</li> <li>1 January 2018</li> <li>Nature of interest (directorship,</li> </ul>  |
| <ul> <li>1 July 2017</li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Chief Executive Officer</li> <li>Father-in-law is a governor and chair of the Finance and General Purposes Committee</li> <li>Simon Levine <ol> <li>January 2018</li> </ol> </li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Managing Partner and Co-Global Chief</li> </ul>         |
| <ul> <li>1 July 2017</li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Chief Executive Officer</li> <li>Father-in-law is a governor and chair of the Finance and General Purposes Committee</li> <li>Simon Levine</li> <li>1 January 2018</li> <li>Nature of interest (directorship, shareholding, membership, etc)</li> <li>Managing Partner and Co-Global Chief Executive Officer</li> </ul> |
|   |

| Name of member:                                   | Martha Longdon   |
|---|--|
| Date of appointment:                              | 1 October 2018   |
| Organisation in which interest exists             | Nature of interest (directorship, shareholding, membership, etc) |
| Nottingham Trent University                       | Current MSc student  |
| Unitemps  | Casual/temporary employment at Nottingham<br>Trent University    |
| University of West London                         | Former student   |
| OfS Statutory Reviewer:                           | Alexandra Marks CBE  |
| Date of appointments:                             | 1 October 2018   |
| Organisation in which interest exists             | Nature of interest (directorship, shareholding, membership, etc) |
| University of Westminster                         | Husband is a Professor   |
| Oxford University                                 | Honorary Fellow of Brasenose College                             |
| Name of member:                                   | Chris Millward   |
| Date of appointment:                              | 1 January 2018   |
| Organisation in which interest exists             | Nature of interest (directorship, shareholding, membership, etc) |
| Royal College of Art                              | Partner is a director  |
| University of Manchester                          | Parent is a Professor Emeritus                                   |
| Name of member:                                   | David Palfreyman   |
| Date of appointment:                              | 1 July 2017  |
| Organisation in which interest exists             | Nature of interest (directorship, shareholding, membership, etc) |
| New College, Oxford                               | Bursar, Fellow and Trustee                                       |
| Society for Research into Higher Education        | Trustee and Honorary Treasurer                                   |
| Oxford Centre for Higher Education Policy Studies | Director   |
| University of Oxford                              | Member of the Congregation                                       |
| University of Oxford                              | Occasional lecturer (remunerated)                                |
| University College London                         | Occasional lecturer (remunerated)                                |
| Canterbury Christ Church University               | Son is a Doctorate student                                       |
|   |  |

| Name of member:                                 | Monisha Shah   |
|---|--|
| Date of appointment:                            | 1 January 2018   |
| Organisation in which interest exists           | Nature of interest (directorship, shareholding, membership, etc) |
| Rose Bruford College of Theatre and Performance | Chair  |
| Committee on Standards in Public Life           | Member   |
| Imagen Ltd                                      | Non-executive director   |
| Next Mediaworks Plc, India                      | Non-executive director   |
| ArtFund   | Trustee  |
| Ofcom Content Board                             | Member   |
| Queens Counsel Appointments Panel               | Member   |
| Hogerty Hill Limited                            | Director (registered company)                                    |

| Name of member:                                    | Professor Steve West   |
|--|--|
| Date of appointment:                               | 1 July 2017  |
| Organisation in which interest exists              | Nature of interest (directorship, shareholding, membership, etc) |
| University of the West of England, Bristol         | Vice-Chancellor and CEO  |
| West of England Academic Health Science Network    | Chair  |
| Leadership Foundation                              | Board member   |
| United Hospitals Bristol Foundation Trust<br>Board | Non-Executive Designate  |
| West of England Local Enterprise<br>Partnership    | Chair  |