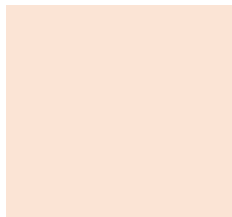


Mr Ian Squires BA (Hons)

Ian is an independent governor and Chair of the Board of Governors. Ian is also the Chair of the Nominations Committee and a member of the Finance and Performance Committee, the People and Culture Committee, and the Remuneration Committee.



Mr Phil Clarke BA (Hons)

Phil is a co-opted member of the Finance and Performance Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational other
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Mrs Alison Court BA MBA

Alison is an independent governor and a member of the Audit and Risk Committee, and the Nominations Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Alison Court	Independent governor	Chief Transformation Officer, Oxfam	None declared	None declared	None declared	None declared	None declared	None declared

Professor Fiona Cownie FAcSS FRSA PFHEA

Fiona is a co-opted member of the Audit and Risk Committee

							Formerly an external examiner at Birkbeck, University of London (2019-2022)	
							Undertook consultancy work for Sheffield Hallam University (June – July 2018)	

Mr Stuart Dawkins BA MSc MBA

Stuart is an independent governor and a member of the Finance and Performance Committee.

Name	Role category	Remunerated employment	Directorships/trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/holdings	Current or former interests/connections with other educational establishments	Any other interests
Stuart Dawkins	Independent governor	None declared	Leicestershire and Rutland Community Foundation 1135322 (since 2012)	Club Secretary and Committee Member, Welland Valley Cycling Club (since 2013)	Family member: Holovis International Ltd	None declared	Former governor and Chair of Governors, Wyggeston and Queen Elizabeth	I k2B0.001 £ -0.003 £ B0.001 £ u3nor
			East Midlands Chamber 01785710 (since 2013)					
			EMB Group Ltd 07087597 (since 2010)					

Mr Phil Grierson

Phil is the elected professional services staff representative to the Board of Governors, and a member of the Nominations Committee.

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Priya is one of the board's student governors.

Name	Role	Employment	Declarations	Interests	Family	Properties	Conflicts of Interest	Assets
Priya Karasala	Student governor	Opportunities and Engagement Executive Officer, De Montfort Students' Union	De Montfort Students' Union 06634464 (since 2024)	None declared	None declared	None declared	None declared	

Mr Jonathan Kerry MA BD

Jonathan is an independent g

							<p>Served as a Primary School Governor in Plymouth from 1989-1993 and in London from 2009-2011</p> <p>Alumnus of the University of Cambridge, the University of Manchester, the Open University, and the University of Warwick</p>	
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Mr Jonathan Mills CB MA MPhil

Jonathan is an independent governor and a member of the Finance and Performance Committee.

Name	Role category	

Mr Patrick Moody

Patrick is an independent governor and a member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Patrick Moody	Independent governor	Director, Foreign, Commonwealth and Development Office	None declared	None declared	None declared	None declared	None declared	None declared

Mr Abdul Mullick BA (Hons) MA

Abdul is an independent governor and a member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Abdul Mullick	Independent governor	Head of Service Innovation, AXA Insurance	None declared	None declared	None declared	Shares in AXA Insurance (<1%)	None declared	None declared

Miss Judith Olurankinse

Judith is one of the board's student governors.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	
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Mrs Buddy Penfold BA PGCert MA

Buddy is the elected Academic Staff Governor and a member of the Academic Board.

Name	Role category

Ms Sardip Sandhu

BSc (Hons) PCet

MPH

Sardip is an independent governor and a member of the Nominations Committee and the People and Culture Committee.

Name	Role category	Current employment	Directorship/ Chairmanship	Other interests of influence or decision making	Family interests	Shareholdings/holdings	Former roles/connections to other educational establishments	Other interests
Sardip Sandhu	Independent governor	Research Fellow, School of Medicine, University of Nottingham	Non-executive Director, University Hospitals Derby and Burton NHS Foundation Trust (since 2021) Vidiya Consulting Services Limited 12159403 (since 2019)	None declared	None declared	None declared	Former member and Vice-Chair of the Corporation Board, Vision West Nottinghamshire Further Education College (2019-2023)	None declared

Ms Bev Shears PgDip MA FRSA Chartered CCIPD FIoD

Bev is an independent governor, Chair of the People and Culture Committee and a member of the Remuneration Committee.

Name	Role category	Remunerated employment	Directorships/
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				Member, RSA (since 2009)				
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Ms Shikha Singh BA MSc

Shikha is an independent governor and a member of the Finance and Performance Committee and the Remuneration Committee.

Name	Role category

Mr Peter Tansley BA (Hons) CGMA CIMA CMIIA

Peter is an independent governor and the Chair of the Audit and Risk

Mr