



**Members**

<b>Class I - Officers</b>	
<b>Quentin Woodley</b> Pro-Chancellor and Chair of Council	Woodley Pension Trustees Limited (Director and 50% Owner)
<b>Professor Lisa Roberts</b> President and Vice-Chancellor	Russell Group (Board Member); South-West Social Mobility Commission (Commissioner); JISC (Trustee and Non-Executive Director); Universities UK (Board Member); IDP UK Strategic Advisory Board (Chair); Centre for Resilience in Environment, Water and Waste (CREWW) (Board Member); World University Network (Director); UUK Student Experience, Education and Skills Policy (Lead); Royal Society for the encouragement of Arts, Manufactures and Commerce (RSA) (Fellow)
<b>Sir Richard Atkins</b> Deputy Chair of Council and Pro-Chancellor	None
<b>Sally Cabrini</b> Pro-Chancellor and Senior Independent Governor	First Group PLC (Non-Executive Director); First Group PLC Remuneration Committee (Chair); First Group PLC Nominations Committee (Member); First Group PLC Business Responsibility Committee (Member); Barchester Healthcare Limited (Non-Executive Director); Women Leaders Association (WLA) (Member of Advisory Board)
<b>Professor Dan Charman</b> Senior Vice-President and Provost	Centre for Resilience in Environment, Water and Waste (CREWW) Exec Board Ltd
<b>Professor Tim Quine</b> Vice-President and Deputy Vice-Chancellor (Education and Student Experience)	Tianjin University (Honorary Professor); Russell Group PVC Education Group (Member); Exeter College (Member of Governing Body); Kortext Academic Advisory Board (KAAB) (Member); SWIoT Board (Member)
<b>Class II – Members appointed by Council</b>	
<b>Damaris Anderson-Supple</b>	NewDay (Chief People Officer)
<b>Rebecca Boomer-Clark</b>	Lift Schools ( <i>formerly Academies Enterprise Trust</i> )(Chief Executive Officer); Ambition Institute (Charity 1146924) (Trustee); Jamie’s Farm (Charity 1129544) (Trustee)
<b>Nicholas Cheffings</b>	The Crown Estate (Special Advisor - Office of the CEO); Making the Leap (Trustee); British Paralympic Association Parallel Club (Chair)

<b>Andrew Greenway</b>	Public Digital (Director)
<b>Karime Hassan</b>	Peninsula Pension; Exeter Rugby Group PLC (Non-Executive Director); Cambridge University Library Advisory Board (Member); Exeter City Council (Former CEO); Plymouth City Council (Interim Strategic Director of Growth)
<b>Salam Katbi</b>	Department for Education (South West Regional Co-ordinator for Prevent); Vulnerable Children's Unit at the Department of Education (Head)
<b>Sarah Matthews-DeMers</b>	AB Dynamics PLC (Executive Director); AB Dynamics PLC (Director); Anthony Best Dynamics Limited (Director); rFpro Limited (Director); ABD Solutions Ltd (Director)
<b>Alison Reed</b>	British Airways plc (Director); NewDay Ltd (Director); CGI Group Inc (Director); Showboat Sandbanks Management Ltd (Director); Baboca Limited (Shareholder)
<b>Professor Malcolm Skingle</b>	GSK (Former Director); Diamond Synchrotron (Board member); UK Research and Innovation (UKRI) Infrastructure Advisory Committee (Deputy chair); 1851 Commission (Committee member); Science Industry Partnership (Chair); Rosalind Franklin Institute (Charity 1179810) (Trustee); Voluntary Scheme for Branded Medicines Pricing (VPAG) in Scotland (Committee member)
<b>Tim Weller</b>	Capita PLC (Chief Financial Officer and Executive Director); The Carbon Trust (Non-Executive Director – until 14 <sup>th</sup> September 2023)
<b>Glenn Woodcock</b>	Binit (Investor); Bowden Pillars Future (Investor); Centre for Science and Policy, University of Cambridge (Policy Fellow Alum); City Science Corporation Limited (Chairman and Shareholder); Cloudsoft Corporation Limited (Shareholder); Dartmoor Blueberries (Director); Global City Futures Limited (Chairman and Shareholder); Green Moreton Ltd (Director and Shareholder); Green Shoes of Totnes (Director); Low Carbon Limited (Director); Lower Sanduck Farm Limited (Director); Oxygen Conservation Ltd (Director); Oxygen House Group Limited (Director); Oxygen House Limited (Employee); Rolemapper (Investor); Royal Society for the encouragement of Arts, Manufacturers and Commerce (RSA) (Fellow); Sea Cottage Lettings Ltd (Director); South West Mutual (Investor); Sparx Limited (Director); Dartington Hall Trust (Trustee); SHWAP Technologies Ltd (Investor)
<b>Class III – Members appointed by Senate</b>	
<b>Dr Sarah Hodge</b>	Associate Professor in Biosciences and joint Deputy head of Department for the Centre of Ecology & Conservation
<b>Professor Karen Knapp</b>	Head of Department for Health and Care Professions and Lead for MSK in the Medical Imaging Centre; Dorset County Hospital (DXA Reporting Radiographer); Bone Densitometry Training and Advisory Panel for the Royal Osteoporosis Committee (Chair); Royal Osteoporosis Society Clinical Committee (Member); GSK (Shareholder (Spouse)); Gilead feasibility study – Long Covid (Grant Holder); Animal Free Research (Grant Holder)

<b>Professor Sue Prince</b>	Professor of Law; Law Society Learning and Development Steering Group (Member); Office for Students Quality Standards Assessor
<b>Class IV – Members of staff other than academic staff</b>	
<b>Elaine Cordy</b>	Head of Education Support
<b>Class V – Student Members</b>	
<b>Connie Chilcott</b>	Falmouth and Exeter Students' Union (President)
<b>Alex Martin</b>	University of Exeter Students' Guild (President); Current housemate currently employed by the University assisting on alumni projects

### In attendance

<b>Standing Attendees</b>	
<b>Mike Shore-Nye</b> Senior Vice-President and Registrar & Secretary	Ted Wragg Multi Academy Trust (University nominated Member); Association of Heads of University Administration (Deputy Chair and Executive Board member, OFS liaison, Home Office Liaison); UCEA nominated USS JNC lead negotiator
<b>Adrian Harris</b>	Chief Medical Officer (NHS Royal Devon), Menengai Medical Ltd; Chudleigh Chapel Court Management Company Ltd; Director of Sports Medicine (Exeter Chiefs Rugby)
<b>Dave Stacey</b> Chief Financial Officer and Executive Divisional Director of Finance, Infrastructure and Commercial Services	Falmouth Exeter Plus (Director); Exeter Science Park Ltd (Shareholder Representative); INTO UoE LLP (Shareholder Representative); Royal Society for the encouragement of Arts, Manufactures and Commerce (RSA) (Fellow)
<b>Imelda Rogers</b> Executive Divisional Director of Human Resources	None
<b>Dr Jeremy Diaper</b> (Assistant Director, Governance)	Royal Society for the encouragement of Arts, Manufactures and Commerce (RSA) (Fellow); Member of the Senior Common Room, University College (Durham University)
<b>Alison Chambers</b> (CEO, Students' Guild)	Students' Guild, Exeter (CEO)
<b>UEB Members / Invited to Attend</b>	
<b>Stuart Brocklehurst</b> Deputy Vice-Chancellor (Business Engagement and Innovation)	Heart of the South West Local Enterprise Partnership CIC (Director); Great South West Partnership Board (Director); GSW Innovation Board (Chair); Exeter Science Centre Advisory Board (Chair); Troy (UK) Ltd (Director); Troy (UK) Ltd (Board Member); Amside Holdings Ltd (Director); Applegate Marketplace Ltd (Director); GW4 Board (Member); SETSquared Partnership Board (Member); Royal Society for the encouragement of Arts, Manufactures and Commerce (RSA) (Fellow)

<b>Professor Richard Follett</b> Vice-President and Deputy Vice-Chancellor (Global Engagement)	INTO JV Management Board (Member)
<b>Professor Alexandra Gerbasi</b> Pro-Vice-Chancellor, Faculty of Environment, Science and Economy	Academy of Management - Organizational Behaviour Division (Chief Operating Officer)
<b>Professor Sallie Lamb</b> Pro-Vice-Chancellor, Faculty of Health and Life Sciences	University of Oxford (Honorary Professor); University of Sydney (Honorary Professor); 180LifeSciences (Member of External Advisory Committee)
<b>Professor Rajani Naidoo</b> Vice-President and Deputy Vice-Chancellor (People & Culture)	Education Advisory Board of the British Council (Member); Nelson Mandela University, South Africa (Visiting Professor)
<b>Alicia O'Grady</b> Executive Director of the University's External Engagement and Global Division	None
<b>Linda Peka</b> Deputy Registrar and Executive Divisional Director of Education and Academic Services	Royal Academy of Music (RAM), Audit Committee (Member); Northcott Theatre (Trustee)
<b>Professor Martin Siegert</b> Vice-President and Deputy Vice Chancellor (Cornwall)	Cornwall and Isles of Scilly Local Enterprise (Board member); Falmouth Exeter Plus (Board member); Grantham Institutes of Imperial College and LSE (Advisory Board member); Imperial College London (Visiting Professor); University of Edinburgh University (Honorary Professor); National Oceanography Centre (Strategic Advisory Board member); Frontiers Media (Field Chief Editor for Frontiers in Environmental Science); UK Arctic and Antarctic Partnerships Committee (Chair); Diversity in Polar Science Initiative (Co-Chair); UK National Committee on Antarctic Research (Member); YPASM Chair of Polar Science, Malaysia (Chair)
<b>Professor Gareth Stansfield</b> Pro-Vice-Chancellor, Faculty of Humanities and Social Sciences	Deployable Civilian Expert, Foreign, Commonwealth and Development Office, HMG; Academic Advisory Board, Royal Military Academy Sandhurst (Member); The Maynard School, Exeter (Governor)
<b>Krasi Tsaneva-Atanasova</b> Vice-President and Deputy Vice Chancellor (Research and Impact)	NC3Rs Studentship Assessment Panel (Panel Member); MRS Clinical Fellowships (Panel Member); BBSRC Committee E Fellowships (Panel Member); EPSRC (Panel Member); BBSRC (Panel Member); UKRI (Panel Member); EU Horizon Europe (Panel Member)