

| REGISTER OF BUSINESS INTERESTS FOR BOARD MEMBERS / DIRECTORS SERVING DURING THE YEAR 2018-19 |                |         |   |      |              |          |               |  |  | Year to date |   |
|--|----------------|---------|---|------|--------------|----------|---------------|--|--|--------------|---|
| Type   | Board Member   |         |   |      | START        | END      | ROLE/EMPLOYER | OTHER KNOWN DIRECTORSHIPS  | No of meetings required to attend  | No. attended |   |
| RR   | Price          | Peter   | P | Mr   | Board Member | 01.09.09 |               | Self employed - Advisory roles for 4 different companies, none related to education and academia (Reaction Engines Ltd, Belcan LLC, Skyworks-Global LLC, OxMet Technologies Ltd) | None   | 0            | 1 |
| Type   | Board Director |         |   |      |              |          |               |  |  |              |   |
| 1  | Arshad         | Nusrat  | N | Mrs  | Director     | 13.12.18 |               | EY - Manager, People Advisory Services   | None   | 4            | 4 |
| 2  | Cherry         | Anthony | A | Mr   | Director     | 01.09.15 |               | Consultant , DAC Beachcroft  | DACB Claims Ltd; DACB Services Ltd; DACB (International) Ltd; Mariens Trust, Bristol Cathedral Trust; Bristol Music Trust  | 5            | 5 |
| 3  | Coombes        | Su      | S | Miss | Director     | 27.04.17 |               | Teaching and Learning Consultant, Trading With Schools, Bristol City Council   | None   | 5            | 4 |
| 4  | Coleman        | Adrian  | A | Mr   | Director     | 06.06.18 |               | Global Property Executive, Rolls Royce Plc   | None   | 5            | 5 |
| 5  | Franklin       | Peter   | P | Mr   | Director     | 01.09.12 | 20.06.19      | Performance Improvement Advisor, Bristol City Council  | Director John Cabot Ventures<br>Director City Academy Bristol Trading Ltd  | 4            | 4 |
| 6  | Harrington     | Jane    | J | Ms   | Director     | 28.01.16 |               | Deputy Vice Chancellor & Provost, University of the West of England  | 91 Ways Trustee  | 5            | 5 |
| 7  | James          | Rhodri  | R | Mr   | Director     | 04.12.14 |               | People and Organisation Consultant, Price Waterhouse Cooper  | None   | 5            | 0 |
| 8  | Keith-Miller   | Guy     | D | Mr   | Director     | 09.09.09 |               | Head of Academy and Trust Partnerships, University of the West of England  | None   | 5            | 5 |
| 9  | Fife           | Airlie  | A | Mrs  | Director     | 14.07.12 |               | Retired  | None   | 5            | 5 |
| 10   | Liew           | William | W | Mr   | Director     | 27.04.17 |               | Director of Finance, University of the West of England   | Bristol Polytechnic Enterprises Limited - Director<br>UWE Sport Limited – Director<br>International Education Services Sdn Bhd<br>Universities Management Services Limited - Director<br>Committee Member of Avon Pension Fund | 5            | 5 |
| 11   | McAllister     | Nicky   | N | Ms   | Director     | 01.09.12 |               | Retired  | None   | 5            | 5 |
| 12   | Owen           | Bethan  | B | Mrs  | Director     | 25.04.19 |               | Joy of Learning Ltd  | Director - Joy of Learning Ltd   | 2            | 2 |