

| REGISTER OF BUSINESS INTERESTS FOR BOARD MEMBERS / DIRECTORS SERVING DURING THE YEAR 2019-20 |                |         |   |      |              |          |          |  |   | Year to date                      |              |
|--|----------------|---------|---|------|--------------|----------|----------|--|---|-----------------------------------|--------------|
| Type   | Board Member   |         |   |      |              | START    | END      | ROLE/EMPLOYER  | OTHER KNOWN DIRECTORSHIPS   | No of meetings required to attend | No. attended |
| RR   | Jones          | Gareth  | G | Mr   | Board Member |          |          | Rolls Royce  |   | NA                                | NA           |
| UWE  | Harrington     | Jane    | J | Prof | Board Member |          |          | Vice Chancellor, University of Greenwich                                     | 91 Ways Board CUC   | NA                                | NA           |
| RR   | Price          | Peter   | P | Mr   | Board Member | 01.09.09 |          | Self employed - Advisory roles   | None  | NA                                | NA           |
| Type   | Board Director |         |   |      |              |          |          |  |   |                                   |              |
| 1  | Arshad         | Nusrat  | N | Mrs  | Director     | 15.12.18 |          | EY - Manager, People Advisory Services                                       | None  | 7                                 | 5            |
| 2  | Atack          | Debbie  | D | Mrs  | Director     | 01.10.19 |          | Senior HR Business Partner, Rolls-Royce                                      | None  | 7                                 | 7            |
| 3  | Carrie         | Suzanne | S | Ms   | Director     | 01.09.19 |          | Head of EDI, UWE   | Trustee South Bristol Youth   | 7                                 | 6            |
| 4  | Cherry         | Anthony | A | Mr   | Director     | 01.09.15 |          | Consultant , DAC Beachcroft LLP  | Director - DACB Claims Ltd; Trustee Bristol Music Trust, Governor at Queen Elizabeth's Hospital School  | 7                                 | 6            |
| 5  | Coombes        | Su      | S | Miss | Director     | 27.04.17 |          | Teaching and Learning Consultant, Trading With Schools, Bristol City Council | None  | 7                                 | 7            |
| 6  | Coleman        | Adrian  | A | Mr   | Director     | 06.06.18 |          | Global Property Executive, Rolls Royce Plc                                   | Chairman Crowle Searchers Football Club   | 7                                 | 7            |
| 7  | Harrington     | Jane    | J | Ms   | Director     | 28.01.16 | 08.11.19 | Deputy Vice Chancellor & Provost, University of the West of England          | 91 Ways Board CUC   | 1                                 | 1            |
| 7  | Olomolaiye     | Paul    | P | Prof | Director     | 06.12.19 |          | Pro Vice Chancellor and Executive Dean, UWE                                  | Non Executive Directorship role for the Avon and Wiltshire NHS Mental Health Partnership and Non-Executive Director of the Designability Charity. | 6                                 | 6            |
| 8  | Keith-Miller   | Guy     | D | Mr   | Director     | 09.09.09 |          | Head of Academy and Trust Partnerships, University of the West of England    | None  | 7                                 | 6            |
| 9  | Fife           | Airlie  | A | Mrs  | Director     | 14.07.12 |          | Retired  | None  | 7                                 | 7            |
| 10   | Liew           | William | W | Mr   | Director     | 27.04.17 |          | Chief Financial Officer, University of the West of England                   | Director - Bristol Polytechnic Enterprises Ltd<br>Director - UWE Commercial Services Ltd<br>Director UWE International Education Services Ddn Bhd | 7                                 | 6            |
| 11   | McAllister     | Nicky   | N | Ms   | Director     | 01.09.12 |          | Retired  | None  | 7                                 | 6            |
| 12   | Owen           | Bethan  | B | Mrs  | Director     | 25.04.19 |          | Joy of Learning Ltd  | Director - Joy of Learning Ltd  | 7                                 | 6            |