

| REGISTER OF BUSINESS INTERESTS FOR BOARD MEMBERS / DIRECTORS / CEO SERVING DURING THE YEAR 2023-24 | | | | | | | | | | Year to date | |
|--|--------------|---------|-----|-------|--------------------------|----------|----------|---|--|-----------------------------------|-------------|
| REFERENCE | NAME | NAME | INT | TITLE | Type | START | END | ROLE/EMPLOYER | OTHER KNOWN DIRECTORSHIPS | Number of Board Meetings Attended | Of Possible |
| Rolls Royce | Atack | Debbie | D | Mrs | Member | | To Date | Head of Reward UK Rolls Royce | None | NA | NA |
| Member Nominated | Fife | Airlie | A | Ms | Member | 15.10.20 | To Date | Retired | None | NA | NA |
| UWE Nominated | Keith-Miller | Guy | D | Mr | Member | 09.09.09 | To Date | Head of Academy and Trust Partnerships, University of the West of England | None | NA | NA |
| Rolls Royce | Price | Peter | P | Mr | Member | 01.09.09 | To Date | Self employed - Independent Advisor | None | NA | NA |
| TYPE | | | | | Board Director | | | | | | |
| 1 | Olomolaiye | Paul | P | Prof | Director / <u>Member</u> | 06.12.19 | To Date | Retired (Pro Vice Chancellor (Equalities and Civic Engagement) UWE) | Committee Member, One Bristol Curriculum Steering Group City Leaders Weekly Meetings (VC's nominee) Board Member, Bristol Future Talent Partnership Board Trustee, Designability, Wolfson Centre, Royal United Hospital, Bath Non-Executive Director, Avon and Wiltshire NHS Mental Health Trust Member, Bristol Race Equality Strategic Leaders Group Board Member, Business West- Bristol Chamber of Commerce Initiative | 5 | 6 |
| 2 | Atack | Debbie | D | Mrs | Director | 01.10.19 | 01.10.23 | Head of Reward UK Rolls Royce | None | 1 | 1 |
| 2 | Beach | Yvonne | Y | Mrs | Director | 26.10.23 | 25.10.27 | PVC and Head of College: Business & Law, UWE | None | 4 | 6 |
| 3 | Carrie | Suzanne | S | Ms | Director | 01.09.19 | To Date | Head of EDI, Office for Students | None | 6 | 7 |
| 4 | Coombes | Su | S | Miss | Director | 27.04.17 | 14.12.23 | Bristol City Council - Equalities in Education, Education and Skills (Involved in the delivery as a key partners in the DFE funded South West RSHE hub) | None | 2 | 2 |
| 4 | Vacancy | | | | | | | | | | |
| 5 | Coleman | Adrian | A | Mr | Director | 06.06.18 | To Date | Head of Strategy and Performance, SPS Group Business Services, Rolls-Royce Plc | Chairman Crowle Searchers Football Club | 5 | 7 |
| 6 | Davies | Mark | M | Mr | Director | 09.09.21 | To Date | Retired | None | 5 | 7 |
| 7 | French | Bryony | B | Mrs | Director | 03.11.20 | To Date | Finance Business Partner Rolls Royce plc | Director Vinters engineering (Rolls-Royce) | 6 | 7 |
| 8 | Lynch | Orville | O | Mr | Director | 26.10.23 | 25.10.27 | Employee - St Mary Redcliffe and Temple School | St Mary Redcliffe and Temple Church Land Charity as a Director since August 2021 | 6 | 6 |
| 9 | Morwood | Zarah | Z | Mrs | Director | 26.10.23 | 25.10.27 | Director of Legalis Ltd a Legal/HR Consultancy. Spouse is also a Operations Director of the same company. | Parent Trustee at Katharine Lady Berkeley School. | 2 | 6 |
| 10 | Mortlock | Rachel | R | Mrs | Director | 07.10.20 | To Date | Aspirational Education- Education Adviser and Director, Contractor to Wandsworth LA, Leeds LA, DfE, Brooke Weston Academy Trust and numerous other schools. | Member of ESC Brooke Weston Academy Trust | 5 | 7 |
| 11 | Milum | Ashley | A | Mr | Director | 26.10.23 | 15.03.24 | Head of Education and Early Years, Essex County Council | None | 0 | 3 |
| 11 | Vacancy | | | | | | | | | | |
| 12 | Spratt | Tim | T | Mr | Director | 09.03.23 | To Date | Presentation Coach (Self employed) | SprattcoPC Limited | 6 | 7 |
| NA | Taylor | Steve | S | Mr | CEO | NA | NA | CEO, CLF | Director, Queen Street Group, Director: John Cabot Ventures, Director: CAB Trading Ltd, Trustee: Brooke Weston Trust | 7 | 7 |