



**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>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); Skingle Solutions Ltd (Company No 15827653)
<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)
<b>Professor Dan Charman</b> Senior Vice-President and Provost	Centre for Resilience in Environment, Water and Waste (CREWW) (Exec Board Member)
<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 (Director)

**Class II – Members appointed by Council**

<b>Damaris Anderson-Supple</b>	NewDay (Chief People Officer)
<b>Lauren Aste</b>	CWT UK Group Ltd (Executive Vice President & Chief Legal Officer); World Childhood Foundation, Inc., a charitable organisation formed under the laws of the State of New York (NYS registration number 06-61-23) (Board Chair); Saint Pio Foundation, Inc., a charitable organisation formed under the laws of the State of New York (NYS registration number 45-11-23) (Advisory Board Member)
<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>Nigel Cain</b>	IBM Consulting (Global Vice-President and Senior Partner)
<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>Karime Hassan</b>	Peninsula Pension (Recipient); 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); Exeter City Community Trust (Trustee); Exeter Chiefs Foundation (Trustee)
<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>Gareth Mostyn</b>	Sovereign Network Group (SNG) Housing Association (Non-Executive Director); South London & Maudsley NHS Foundation Trust (Non-Executive Director); Family member is currently an undergraduate student at the University studying Mathematics (commenced September 2024)
<b>Tim Weller</b>	Board of Paddle UK (Independent Director)

<b>Glenn Woodcock</b>	<p>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);  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);  SHWAP Technologies Ltd (Investor)</p>
<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>	<p>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);  1st Bovey Tracey Scout Group (Charity 301038) (Trustee)</p>
<b>Professor Maisha Reza</b>	<p>Senior Lecturer in Biomedical Sciences at the Department of Clinical and Biomedical Sciences (CBS);  External examiner for Queen’s University Belfast and University of Leeds;  Associate Fellow (Royal Commonwealth Society)  ASEAN Youth Fellow (100 Million Campaign)</p>
<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>Izzy Brinkley</b>	<p>Falmouth and Exeter Students’ Union (President);  Falmouth and Exeter Students’ Union (1193045) (Trustee);  Centre for Ecology and Conservation, University of Exeter (Student, Sept 2021 – June 2025)</p>
<b>Seb Racisz</b>	Exeter Students’ Guild (President);

	Exeter Students' Guild (1136468) (Trustee)
<b>In attendance</b>	
<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>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); Exeter ISC Ltd; 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)	Exeter ISC Limited (Director); Assembly of Venice International University Board of Directors (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>	University of Oxford (Honorary Professor); University of Sydney (Honorary Professor);

Pro-Vice-Chancellor, Faculty of Health and Life Sciences	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>Claire Wydell</b> Executive Divisional Director of Education and Academic Services	None
<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)