



Members

Class I - Officers	
Quentin Woodley Pro-Chancellor and Chair of Council	Woodley Pension Trustees Limited (Director and 50% Owner)
Professor Lisa Roberts 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)
Professor Malcolm Skingle	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)
Sally Cabrini 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)
Professor Dan Charman Senior Vice-President and Provost	Centre for Resilience in Environment, Water and Waste (CREWW) (Exec Board Member)
Professor Tim Quine 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

Damaris Anderson-Supple	NewDay (Chief People Officer)
Lauren Aste	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)
Rebecca Boomer-Clark	Lift Schools (<i>formerly Academies Enterprise Trust</i>) (Chief Executive Officer); Ambition Institute (Charity 1146924) (Trustee); Jamie's Farm (Charity 1129544) (Trustee)
Nigel Cain	IBM Consulting (Global Vice-President and Senior Partner)
Adrian Harris	Chief Medical Officer (NHS Royal Devon); Menengai Medical Ltd; Chudleigh Chapel Court Management Company Ltd; Director of Sports Medicine (Exeter Chiefs Rugby)
Karime Hassan	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); Exeter Mosque (Trustee)
Salam Katbi	Department for Education (South West Regional Co-ordinator for Prevent); Vulnerable Children's Unit at the Department of Education (Head)
Sarah Matthews-DeMers	AB Dynamics PLC (Executive Director); AB Dynamics PLC (Director); Anthony Best Dynamics Limited (Director); rFpro Limited (Director); ABD Solutions Ltd (Director)
Gareth Mostyn	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)
Tim Weller	Board of Paddle UK (Independent Director)

Glenn Woodcock	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)
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Class III – Members appointed by Senate

Dr Sarah Hodge	Associate Professor in Biosciences and joint Deputy Head of Department for the Centre of Ecology & Conservation
Professor Karen Knapp	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)
Professor Maisha Reza	Associate Professor in Biomedical Sciences and Health Equity in the Department of Clinical and Biomedical Sciences (CBS); External examiner for Queen's University Belfast and University of Leeds; Royal Commonwealth Society (Associate Fellow); ASEAN (ASEAN Youth Fellow); 100 Million Campaign (Founding Trustee)

Class IV – Members of staff other than academic staff

Elaine Cordy	Head of Education Support
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Class V – Student Members

Izzy Brinkley	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)
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Seb Racisz	Exeter Students' Guild (President); Exeter Students' Guild (1136468) (Trustee)
In attendance	
Standing Attendees	
Mike Shore-Nye 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; Falmouth Exeter Plus (Director)
Dave Stacey 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)
Imelda Rogers Executive Divisional Director of Human Resources	None
Dr Jeremy Diaper (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)
Alison Chambers (CEO, Students' Guild)	Students' Guild, Exeter (CEO)
UEB Members / Invited to Attend	
Stuart Brocklehurst 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)
Professor Richard Follett Vice-President and Deputy Vice-Chancellor (Global Engagement)	Exeter ISC Limited (Director); Assembly of Venice International University Board of Directors (Member)
Professor Alexandra Gerbasi Pro-Vice-Chancellor, Faculty of Environment, Science and Economy	Academy of Management - Organizational Behaviour Division (Chief Operating Officer)

Professor Sallie Lamb 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)
Professor Rajani Naidoo Vice-President and Deputy Vice-Chancellor (People & Culture)	Education Advisory Board of the British Council (Member); Nelson Mandela University, South Africa (Visiting Professor)
Alicia O'Grady Executive Director of the University's External Engagement and Global Division	None
Claire Wydell Executive Divisional Director of Education and Academic Services	None
Professor Martin Siegert 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)
Professor Gareth Stansfield 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)
Krasi Tsaneva-Atanasova 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)