



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	South-West Social Mobility Commission (Commissioner); Universities UK (Vice-President (England and Northern Ireland)); IDP UK Strategic Advisory Board (Chair); Russell Group (Board Member); GW4 Council (Council Member); Defence Industrial Joint Council (DJIC) Delivery Group (Board Member); World University Network (Director); Royal Society for the encouragement of Arts, Manufactures and Commerce (RSA) (Fellow)
Professor Malcolm Skingle	GSK (Former Director); UK Research and Innovation (UKRI) Infrastructure Advisory Committee (Deputy Chair); Rosalind Franklin Institute (Charity 1179810) (Trustee); Voluntary Scheme for Branded Medicines Pricing (VPAG) in Scotland (Committee Member); Imperial College Chemistry Advisory Board (Member); Nottingham University Biological Sciences (Board Member); Newcastle University Chemical Engineering (Board Member); Edinburgh Baillie Gifford Pandemic Science Hub (Board 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 Audit and Risk Committee (Member); First Group PLC Nominations Committee (Member); First Group PLC Business Responsibility Committee (Member); Notting Hill Genesis (NHG) (Non-Executive Director and Chair of People, Culture and Governance Committee)
Professor Dan Charman Senior Vice-President and Provost	Centre for Resilience in Environment, Water and Waste (CREWW) (Exec Board Member)
Professor Liz Jones Vice-President and Deputy Vice-Chancellor (Education and Student Experience)	South West Institute of Technology (SWIOT) (Board Member); Kortext Academic Advisory Board (Board Member); South West Mobility Commission (Deputy Commissioner on behalf of the President & Vice-Chancellor)

Class II – Members appointed by Council	
Damaris Anderson-Supple	NewDay (Chief People Officer)
Lauren Aste	Sirva (Executive Vice President, Chief Legal Officer & Company Secretary); 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);
Rebecca Boomer-Clark	Lift Schools (<i>formerly Academies Enterprise Trust</i>)(Chief Executive Officer); Jamie’s Farm (Charity 1129544) (Trustee)
Nigel Cain	None
Adrian Harris	Chudleigh Chapel Court Management Company Ltd; Devon Air Ambulance Trust (Trustee); Exeter Chiefs Rugby (Director of Sports Medicine); Honorary Associate Professor in Healthcare Leadership and Management at the University of Exeter Medical School; Menengai Medical Ltd; NHS Royal Devon (Chief Medical Officer); One Health Record (OHS) Peer Review Group, Health Service Executive (EHS), Department of Health, Republic of Ireland (Member)
Karime Hassan	Peninsula Pension (Recipient); Exeter Rugby Group Ltd (Non-Executive Director); Cambridge University Library Advisory Board (Member); Exeter City Council (Former CEO); Exeter City Community Trust (Trustee); Exeter Chiefs Foundation (Trustee); Exeter Mosque and Islamic Centre (2740950) (Trustee)
Salam Katbi	Department for Education (South West Regional Co-ordinator for Prevent); Vulnerable Children’s Unit at the Department of Education (Head)
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); Dartmoor Shoemakers (Director); Global City Futures Limited (Chairman and Shareholder); Green Moreton Ltd (Director and Shareholder); 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); SHWAP Technologies Ltd (Investor); South West Mutual (Investor); Sparx Limited (Director)
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 in the Faculty of Environment, Science and Economy (ESE)
Professor Maisha Reza	Associate Professor in Biomedical Sciences and Health Equity in the Department of Clinical and Biomedical Sciences (CBS) in the Faculty of Health and Life Sciences (HLS); 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)
Professor Nicola Thomas	Professor of Historical and Cultural Geography and Head of Department of Geography, Faculty of Environment, Science and Economy (ESE); Double Elephant CIC (Company number: 04433706) (Director); Fellow of Royal Geographical Society (208791); AHRC/DCMS Culture and Heritage Capital Programme (Advisor)
Class IV – Members of staff other than academic staff	
Elaine Cordy	None
Class V – Student Members	
Toby Hawkins	Falmouth and Exeter Students’ Union (President Exeter); Falmouth and Exeter Students’ Union (1193045) (Chair of Board of Trustees); Swim Wild Academy Cornwall (Swim Teacher); Familial Connection to Marketing Manager at University of Bath, MBA Programme

Mia Taylor-Seal	Exeter Students' Guild (Education and Employability Officer, fulfilling the representative role of President of the Students' Guild on Council in alignment with statutory requirements); Exeter Students' Guild (1136468) (Trustee Board Member); The Brilliant Club (Ambassador)
In attendance	
Standing Attendees	
Mike Shore-Nye Senior Vice-President and Registrar & Secretary	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)	British Computer Society (Fellow); British Business Bank South West Investment Fund Advisory Board (Member); Companion of the Chartered Management Institute; Exeter Science Centre Advisory Board (Chair); Freeman of the City of London; His Majesty's Deputy Lieutenant for the County of Devon; Liveryman of the Worshipful Company of Information Technologists; Royal Meteorological Society (Fellow); 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); Venice International University Board of Directors (Member); Arts and Humanities Research Council Board of Directors (Member); Advisory Board of the Achieve High Achievers Programme (HAP) (Member)
Professor Alexandra Gerbasi	Critical Friend for Newcastle and York

Pro-Vice-Chancellor, Faculty of Environment, Science and Economy	
Professor Sallie Lamb Pro-Vice-Chancellor, Faculty of Health and Life Sciences	University of Oxford (Honorary Professor); University of Sydney (Honorary Professor); DigiTherapix Ltd (UoE Spinout Company) (Company Director); REF2029 Main Panel (Expert Member); Health Sciences Panel of the Research Assessment Exercise (RAE) 2026 to be conducted by the University Grants Committee (UGC) of Hong Kong (Member); Royal Devon University Healthcare NHS Foundation Trust (the Royal Devon) (Nominated Non-Executive Director)
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 (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)	EPSRC (Panel Member); EPSRC (Science, Engineering and Technology Board Member); BBSRC (Panel Member); BBSRC (Transformative Technologies Strategy Advisory Panel Member); UKRI (Panel Member);

	EU Horizon Europe (Panel Member); CREWW (Board Member); DSIT (Panel of Experts); Exeter Maths School (Member of the Academy Trust); GW4 (Chair of Board)
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