

Mr	Williams	Martin Wykeham	Director	18/10/2019	31/07/2022	29/09/2022	Civil Servant, Dept of Business Enterprise and Industrial Strategy - Direct 1982 - 2020	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Yates	Peter Nigel	Director	10/10/2018	31/07/2024	10/08/2022	Nil	Director (unpaid) Rydal hall Ltd, Indirect 17 April 2018 - ongoing; Foundation Governor, Grasmere CE VA Primary School, indirect 16 May 2018 - ongoing	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mrs	Boulton	Fiona	Associate Director	11/08/2021	31/07/2024	27/01/2023	Executive Head, Guildford High School; Director of Independent Schools, United Learning (Sept 2022)	Governor, St Ives Prep School, 15 Jul 2013 - ongoing; Governor, Epsom College, 01 Nov 2019 - ongoing; Member, Learning Partners Trust, 01 Jan 2018 - ongoing; Advisory Board, Schools Partnership Alliance - 01 Sept 2022	Nil	HMC	Nil	Nil	Ofqual and Pearson Advisory Group 2019	Nil	Nil	
Revd	Burrell	Andrew	Associate Director	15/08/2021	31/07/2024	10/11/2022	Director, Enable Success Ltd (Owner 1 Jan 2021 - ongoing))	Board Director, Cumbria Chamber of Commerce, 31 Jul 2021 - 31 Jul 2024. Trustee, Restore, Director, 18 May 2022-ongoing.	Nil	Nil	Nil	Nil	Chair of Governors, Warcop Primary School, Nov 2020 - Jul 2022	Nil	Nil	
Mr	Talboys	Stephen	Associate Director	01/08/2022	31/07/2025	07/11/2022	Head of Group Property, Ava UK, Main employment provides insurance and health services, January 2022	Trustee and Non-Executive, Central Yorkshire Scout Council, Volunteer Trustee for children and youth organisation, October 20 - August 22	Nil	Member and Chartered Engineer, ICE, Professional Membership, 1998; Member and Chartered Surveyor, RICS, Professional Membership, 2002; APM, Member of Association of Project Management, Professional Membership, 2000	Sole owner and Director of Dormant Consultancy, Morphe, Owner and Director, 2011	Nil	Nil	Nil	Nil	
Dr	Brown	Jean	VCE	Ex officio	Ex officio	09/08/2022	University of Cumbria employee - current. Was seconded to University of Cumbria as University Secretary (from UNIAC) April 2018 - 31 July 2020	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Chesser	David	VCE	Ex officio	Ex officio	10/08/2022	University of Cumbria employee - current	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Swindlehurst	Mark	VCE	Ex officio	Ex officio	17/10/2022	University of Cumbria employee - current	Nil	Nil	Fellow, Chartered Institution of Building Services Engineers, Indirect, 1989-ongoing	Director, M Property Limited, Direct, 2002 - ongoing	Nil	Nil	Nil	Nil	Nil
Professor	Trimble	Robert	VCE	Ex officio	Ex officio	15/08/2022	University of Cumbria employee - current	Quality Reviewer QAA (Direct) 2018 - present; Director, Cumbria Education Trust (Direct) 2021 - present	Nil	Int of Technology (IET) Dec 97 - present; Chartered Engineer Dec 97 - present	Nil	Nil	Nil	Nil	Nil	Nil
Professor	Webster-Henderson	Brian	VCE	Ex officio	Ex officio	22/09/2022	University of Cumbria employee - current	Chair, Council of Deans of Health, Membership organisation for Health Deans/PVC's, Aug 2020 to July 2023; Appointed Governor, University Hospitals of Morecambe Bay NHS Foundation Trust, Direct, Dec 2019 to Dec 2022; Chair of National Group, Health Education England, Academic Health Workforce, Feb 2022 to Present	Nil	Member Royal College of Nursing Professional - November 2017 - ongoing	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Heron	Andrew	VCE	Ex officio	Ex officio	09/08/2022	University of Cumbria employee - current	Trustee / Director, Energy Coast UTC, Indirect, Dec 2018	Employment (Elizabeth Heron, Spouse), Optometrist, North Cumbria Integrated Care Foundation Trust, Indirect, Sept 2013	Membership, ICAEW, Indirect, Sept 2005	Nil	Nil	Nil	Nil	Nil	Nil
Mrs	McLaughlin-Flynn	Catherine Anna	VCE	Ex officio	Ex officio	20/09/2022	University of Cumbria employee - current	Trustee & Director (Vice Chair), Cumbria Theatre Trust, 23/03/18 - 4 yrs plus 3 yrs; Member Board Director, UNIAC, 15/03/18 - 3 yrs plus 3 yrs; Executive Committee (Chair), Hello Future Partnersip, June 2019 - ongoing	Nil	Fellow, Chartered Institute of Public Finance & Accountancy, Member since 1992, Fellow since 2016 - ongoing	CTT has a grant funded training programme which is jointly delivered with UoC and Brathay; UNIAC are the University's internal auditor	Nil	Nil	Nil	Nil	Nil
Ms	De Rocha	Dee	VCE	Ex officio	Ex officio	07/11/2022	University of Cumbria employee - current; University (mentoring and review of International operations), University of Winchester, Direct, November 2022 - Jan 2023.	Higher Education Interest Group, BUILA - British Universities International Liaison Association - Member of the Executive, Direct, October 2022 - ongoing	Nil	Professional Body Membership - Member and Fellow, Chartered Institute of Marketing, Direct, 1997-to date	Nil	Nil	Higher Education, Accra Business School - Member of Board of Trustees and Visiting Lecturer, Direct, June 2021-to date	Nil	Nil	Nil