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| **Rt Hon Alistair Burt** | • Roles at Lancaster University:  
  Council, Chair (Pro-Chancellor);  
  Council Safety, Health and Wellbeing Committee, ex officio;  
  Estates Committee, ex officio;  
  Finance and General Purposes Committee, ex officio;  
  Nominations Committee, ex officio;  
  Remuneration Committee, ex officio;  
  Strategic Reward Committee, Chair.  
  • Board Member, International Rescue Committee UK (IRC-UK)  
  • Director, Association of Conservative Clubs Limited  
  • Board Member, Coalition for Global Prosperity  
  • Director, International Rescue Committee UK  
  • Group Member, Eden Project Morecambe Sponsor Group                                                                                                   |
| **Professor Ella Ritchie OBE** | • Roles at Lancaster University:  
  Council, ex officio (Deputy Pro-Chancellor);  
  Council Safety, Health and Wellbeing Committee, Chair (lay member);  
  Estates Committee, Chair (lay member);  
  Finance and General Purposes Committee, lay member (as Chair of Estates Committee);  
  Nominations Committee, lay member;  
  Student Experience Committee, lay member.  
  • Trustee, Newcastle Parks and Allotments Limited  
  • Associate (part-time), AdvanceHE  
  • Member, International Advisory Group of the European Higher Education Area  
  • Ambassador, Magna Charter Observatory                                                                                                             |
| **Professor Andrew J Schofield** | • Roles at Lancaster University:  
  Council, ex officio (Vice-Chancellor);  
  Council Safety, Health and Wellbeing Committee, ex officio;  
  Estates Committee, ex officio;  
  Finance and General Purposes Committee, ex officio;  
  Nominations Committee, ex officio;  
  Strategic Reward Committee, ex officio;  
  University Executive Board, Chair  
  • Director, University Academy 92 (UA92) Limited  
  • Director, UA92 Old Trafford Limited  
  • Director, N8 Limited  
  • Council Member, UKRI-STFC  
  • Honorary Fellow of the Manufacturing Technology Centre (MTC) (appointed November 2020), ambassadorial role  
  • Group Member, Eden Project Morecambe Sponsor Group                                                                                                 |
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| **Professor Steve Bradley** | • Roles at Lancaster University:  
  Council, ex officio (Deputy Vice-Chancellor);  
  Finance and General Purposes Committee, ex officio;  
  University Executive Board, ex officio.  
• Managing Director, Lancaster Leipzig GmbH  
• Chief External Examiner (China Campus), Liverpool University                                                                                                                                                                                                                               |
| **Cerys Evans**             | • Roles at Lancaster University:  
  Council, ex officio (President, Lancaster University Students’ Union);  
  Estates Committee, ex officio;  
  Finance and General Purposes Committee, ex officio;  
  Nominations Committee, ex officio.  
• Chair, Board of Trustees, Lancaster University Students’ Union (LUSU)  
• Company Director, Lancaster University Students’ Union (LUSU)  
• Company Director, LUSU Housing Ltd.  
• Company Director, LUSU Services Company Ltd.                                                                                                                                                                                                                                             |
| **Appointed Lay members**   |                                                                                                                                                                                                                                                                                                                                                     |
| **Professor David H Adams** | • Roles at Lancaster University:  
  Council, lay member.  
• Trustee Member of Governing Board and Chair of Information Committee, Guts UK  
• Trustee, PSC Support  
• Director, Precision Health Technology Accelerator Ltd.  
• Non-Executive Director, Birmingham Women’s and Children’s NHS FT  
• Director, Barnt Green Waters  
• Consultancy work and Scientific Advisory Board Member, Faron Pharmaceuticals  
• Chair, Medical Research Committee, Diabetes UK  
• Chair, Chairs and Programme Grant Committee, British Heart Foundation  
• Scientific Advisory Board, University of Oxford NIHR Biomedical Research Centre  
• Member, University of Aston Health and Life Sciences Advisory Board                                                                                                                                                                                                                     |
| **Tania L Baumann**         | • Roles at Lancaster University:  
  Council, lay member.  
• Chief Operating Officer, World Energy Council  
• Chief Operating Officer, WEC Services Limited                                                                                                                                                                                                                                                                                                  |
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<tr>
<td>Rt Hon Hazel A Blears</td>
<td>• Roles at Lancaster University: Council, lay member; Audit Committee, lay member; Estates Committee, lay member. • Chair and Trustee, Social Investment Business • Trustee, Save Grange Lido • Specialist Social Value Adviser, Nuclear Decommissioning Agency • Chair, Social Investment Business Ltd.</td>
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<tr>
<td>Alun P Branigan</td>
<td>• Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, lay member.</td>
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<td>Hanah Burgess</td>
<td>• Roles at Lancaster University: Council, lay member; Audit Committee, Chair (lay member). • Trustee and Member of Audit and Finance Committee, Affinity Trust • Governor, Arnold House</td>
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<tr>
<td>Anthony Carey</td>
<td>• Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, lay member. • Lay Trustee, Royal College of Ophthalmologists • Member, Audit and Risk Committee, The Passage (homeless charity) • Member, Jesuit Risk Committee • Treasurer and Member of Board of Trustees, Royal College of Radiologists • Senior Adviser, Board Practice and Public Policy, Mazars • Chair, UNIAC (unincorporated entity with a number of university members providing internal audit services to a number of universities) • Visiting Professor, Durham University Business School (unpaid, voluntary) • Visiting Professor, Royal Holloway, University of London (unpaid, voluntary) • Member, Business, Law and Society Advisory Board, St Mary’s University Twickenham (unpaid, voluntary)</td>
</tr>
<tr>
<td>Adrian M Jonas</td>
<td>• Roles at Lancaster University: Council, lay member; Estates Committee, lay member. • Director, Datathena Ltd. • Director, Prosper Multi Academy Trust • Chief Analyst for the North West Region, NHS England • Strategic Adviser, National Institute for Health and Care Excellence (NICE) • Independent Scientific and Technical Advice Register, Ministry of Defence (MoD)</td>
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| Marcia E Reid Fotheringham, JP DL | - Roles at Lancaster University:  
Council, lay member;  
Audit Committee, lay member;  
Redundancy Committee, lay member.  
- Trustee, Tullie House Museum and Art Gallery  
- Trustee, Cumbria Victims Charitable Trust (CVCT)  
- Trustee, MultiCultural Cumbria (MCC)  
- Trustee, Cumbria Community Foundation (CCF)  
- Trustee, Eden Valley Opera Company  
- Director, Alston Dental Practice Ltd.  
- Patron, AWAZ: a Community Interest Company (CIC) |
| His Honour Phillip Sycamore CBE | - Roles at Lancaster University:  
Council, lay member;  
Nominations Committee, lay member;  
Redundancy Committee, Chair (lay member). |
| Maureen Whilby | - Roles at Lancaster University:  
Council, lay member;  
Redundancy Committee, lay member;  
Remuneration Committee, Chair (lay member);  
Strategic Reward Committee, lay member.  
- Non-Executive Director, Bright Futures Educational Trust  
- Head of People Change, DWP Digital |
| **Appointed by Senate** | |
| Professor Claire M Leitch | - Roles at Lancaster University:  
Council, Professional Services staff (Senate appointed);  
University Executive Board, ex officio. |
| Alison M Mullan | - Roles at Lancaster University:  
Council, Professional Services staff (Senate appointed). |
| Professor Jo Rycroft-Malone | - Roles at Lancaster University:  
Council, Professional Services staff (Senate appointed);  
University Executive Board, ex officio. |
| **Student representative** | |
| Josh C Newsham | - Roles at Lancaster University:  
Council, appointed member (student member);  
Student Experience Committee, ex officio (Vice-President, Welfare, LUSU)  
- Vice-President, Welfare, Lancaster University Students’ Union (LUSU)  
- Trustee, Lancaster University Students’ Union (LUSU)  
- Director, Lancaster University Students’ Union (LUSU) |