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<td><strong>Council</strong></td>
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<td><strong>Ex officio</strong></td>
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| Lord Roger Liddle (to 30/09/2020)         | • 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.  
  • Director and Co-Chair, Policy Network and Communications Ltd.  
  • Member, Cumbria County Council  
  • Member, House of Lords and its European Union Select Committee  
  • Advisory Council, Applied Policy Science Unit, West Lakes Science Park, UCLAN  
  • *Wife, Caroline Thomson, is Chair of Oxfam, and Digital UK; on the Board of Vitec Ltd., UKGI, the English National Ballet, and The Conversation; a Trustee of the Tullie House Museum and Gallery, Carlisle.*                                                                 |
| Rt Hon Alistair Burt (from 01/10/2020)    | • 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.  
  • Director, Association of Conservative Clubs Limited  
  • Board Member, Coalition for Global Prosperity  
  • Consultant, GK Strategy  
  • Consultant, Pall Mall Communications Ltd.  
| Baroness Pauline Neville-Jones             | • Roles at Lancaster University: Council, ex officio (Deputy Pro-Chancellor); Audit Committee, Chair.  
  • Non-Executive Director, ARM 17 (Asset Recovery)  
  • Non-Executive Director, AQL (telecommunications)  
  • Member, Strategic Advisory Panel on Quantum Sciences  
  • Patron, Unique (chromosome disorder charity)
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| **Professor Ella Ritchie OBE** | • Roles at Lancaster University:  
Council, ex officio (Deputy Pro-Chancellor);  
Council Safety, Health and Wellbeing Committee, Chair;  
Estates Committee, temporary chair;  
Finance and General Purposes Committee, lay member (as Chair of Estates Committee);  
Nominations Committee, lay member;  
Student Experience Committee, lay member.  
• Trustee, Seven Stories  
• Trustee, Newcastle Parks and Allotments Limited  
• Chair, Realising Opportunities (a national partnership of 15 universities that works collaboratively and mutually to increase social and geographic mobility in disadvantaged young people applying to university)  
• Member, International Advisory Group of the European Higher Education Area  
• Ambassador, Magna Charter Observatory  
• On behalf of the Office for Students (OfS), is an Adviser on widening access for The National College of Humanities (NCH) (from 1 January 2019)  
• Works as a part time Higher Education Consultant in the UK and internationally working on areas such as internationalisation, quality assurance and doctoral training. Often used as an external adviser on university appointment panels for senior managers |
| **Professor Andrew J Schofield** | • Roles at Lancaster University:  
Council, ex officio (Vice-Chancellor);  
University Management Advisory Group (UMAG), Chair;  
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.  
• Director, University Academy 92 (UA92) Limited  
• Director, UA92 Old Trafford Limited |
| **Professor Steve Bradley** | • Roles at Lancaster University:  
Council, ex officio (Interim Deputy Vice-Chancellor) (to 30/09/2020);  
Council, ex officio (Deputy Vice-Chancellor) (from 01/10/2020);  
University Management Advisory Group (UMAG), ex officio;  
Finance and General Purposes Committee, ex officio.  
• Managing Director, Lancaster Leipzig GmbH  
• Chief External Examiner (China Campus), Liverpool University |
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| Oliver Robinson | • 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  
                      University Management Advisory Group (UMAG), 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.  
                      • Vice-Chair, Trustee Board, North-West Employers  
                      • City Councillor, Lancaster City Council  
                      • Chair, Personnel Committee, Lancaster City Council  
                      • Member, Labour Party UK  
                      • Member, Unite the Unions |
| **Council**  |                                                                                                                                                   |
| **Appointed Lay members** |                                                                                                                                                   |
| David Barron | • Roles at Lancaster University:  
                      Council, lay member;  
                      Finance and General Purposes Committee, lay member.  
                      • Chairman, Dunedin Income Growth Investment Trust plc.  
                      • Non-Executive Director, Premier Miton Group plc.  
                      • Non-Executive Director, Fidelity Japan Trust plc. (from 20/10/2020) |
| Hanah Burgess | • Roles at Lancaster University:  
                      Council, lay member;  
                      Finance and General Purposes Committee, co-opted member.  
                      • Trustee and Chair of Audit, Finance and Risk Committee, Plan International UK  
                      • Trustee and Member of Audit and Finance Committee, Affinity Trust |
| Anthony Carey | • Roles at Lancaster University:  
                      Council, lay member;  
                      Finance and General Purposes Committee, lay member.  
                      • Trustee, The Plater Trust  
                      • Member, Audit and Risk Committee, The Passage (homeless charity)  
                      • Member, Jesuit Risk Committee  
                      • Partner, Mazars |
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| Sir Ian Diamond FBA FRSE FaSS | • Roles at Lancaster University: Council, lay member.  
• National Statistician, UK Statistical Authority  
• Chair, Plan UK  
• Trustee, Population Investigation Committee  
• Observer, UK Research and Innovation (UKRI)  
• Lead Fellow on Skills, British Academy  
• Chair of Acceptance of Gifts Group, British Academy  
• Chair, Council for Mathematical Sciences |
| Roberta Georghiou             | • Roles at Lancaster University: Council, lay member; Audit Committee, lay member; Nominations Committee, lay member; Honorary Degrees Committee, lay member.  
• Self-Employed Mentor for schools or professional body such as HMC  
• *Ex-husband, Professor Luke Georghiou, is a senior member of staff at Manchester University* |
| Ian Johnson                   | • Roles at Lancaster University: Council, lay member; Audit Committee, lay member; Council Safety, Health and Wellbeing Committee, lay member; Remuneration Committee, Chair; Strategic Reward Committee, lay member; Health Innovation Campus Development Board, Chair.  
• Chair, Cumbria Health on Call Limited (CHOC) |
| Lord Mark Price (to 31/03/2021)| • Roles at Lancaster University: Council, lay member.  
• Chair, The Fairtrade Foundation  
• President, CMI  
• Director, Engaging Works Group Holding Ltd.  
• Director, Engaging Tech  
• Non-Executive Director, Coca Cola European Partners Plc.  
• Director, Stour Publishing and Perry Ltd.  
• Owner, Engaging Works  
• 100% shareholding in Stour Publishing and Perry Ltd.  
• 33% shareholding in Engaging Tech  
• 95% shareholding in Engaging Works Group Holding Ltd.  
• 3% shareholding in David Fickling Books (DFB) |
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<td><strong>Council Appointed Lay Members</strong></td>
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| Marcia Reid Fotheringham (from 01/10/2020) | • Roles at Lancaster University:  
Council, lay member;  
Audit 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, British Energy Coast Business Cluster (BECBC) (from 09/2020)  
Patron, AWAZ: a Community Interest Company (CIC) (from tbc) |
| Simon Reynolds (to 21/09/2020)    | • Roles at Lancaster University:  
Council, lay member;  
Estates Committee, Chair;  
Finance and General Purposes Committee, lay member (as chair of Estates Committee).  
Director, Cumbrian Shepherd Huts Limited |
| His Honour Phillip Sycamore CBE | • Roles at Lancaster University:  
Council, lay member;  
Nominations Committee, lay member;  
Redundancy Committee, lay member.  
Director, Lytham Town Trust Limited  
Governor, Lancaster Royal Grammar School |
| Valerie Young                  | • Roles at Lancaster University:  
Council, lay member;  
Finance and General Purposes Committee, Chair;  
Nominations Committee, lay member;  
Redundancy Committee, Chair;  
Remuneration Committee, lay member;  
Strategic Reward Committee, lay member.  
Trustee, Cumbria Community Foundation |
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<td>Professor Simon Guy</td>
<td>- Roles at Lancaster University: Council, academic staff (Senate appointed); University Management Advisory Group (UMAG), ex officio (Pro-Vice-Chancellor).</td>
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| Professor Kevin Jones| - Roles at Lancaster University: Council, academic staff (Senate appointed).  
                          - Senior Research Fellow, Centre for Ecology and Hydrology – NERC  
                          - Co-Director, Joint Institute of the Environment (joint with Lancaster University), South China Agriculture University/Chinese Academy of Science  
                          - Visiting Professor, Nanjing University, China  
                          - Visiting Professor, South China Normal University  |
| Alison Mullan        | - Roles at Lancaster University: Council, Professional Services staff (Senate appointed).  
                          - Governor, Winstanley College  |
| **Student representative** |                                                                                                                                                      |
| Bethan Morgan (to 05/02/2021) | - Roles at Lancaster University: Council, appointed member (student member); Education Committee, ex officio (Vice-President, Education, LUSU)  
                          - Vice-President, Education, Lancaster University Students’ Union (LUSU)  
                          - Trustee Board Member, LUSU  
                          - Company Director, LUSU  |
| Atree Ghosh (from 06/02/2021) | - Roles at Lancaster University: Council, appointed member (student member); Education Committee (for Vice-President, Education, LUSU)  
                          - Vice-President, Union Development, Lancaster University Students’ Union (LUSU)  
                          - Trustee Board Member, LUSU  
                          - Company Director, LUSU  |

Last updated: 12 May 2021  
Next review: August 2021