

Surname	First Name	Council Role	Has a declaration been made?	External bodies with which member (and/or close relative) has an interest	Role (if indicated)
<b>Council Members - 1 August 2022 - 31 July 2023</b>					
Amoah	Sas (Asase)	Senate Member	Y	Milton Keynes Gallery Milton Keynes Living Archive Giles Brook School	Board of Trustees Board of Trustees School Governor
Blackman	Tim	Vice-Chancellor	Y	Academy of Social Sciences University of Northumbria (Spouse)	Council Member Board of Governors (Spouse)
Brooks	John	Vice-Chair of Council, External Co-opted Member	Y	Futureworks College Manchester	Director
Cox	Tony	AL Member	N	N/A	N/A
Dickinson	Andrew	External Co-opted Member	Y	International Nuclear Services	Non-exec Director Chair of Audit Committee
Doyle	Ceri	External Co-opted Member	Y	Newport City Homes	Chief Executive
Frawley	Thomas	External Co-opted Member	Y	Western Health and Social Services Trust Professional Standards Authority External Reference Group (advising the Sounthern Health Trust) Adoption Agency (Spouse)	Chair of Board Board Member for Northern Ireland Chair Member of the Board (Spouse)
Goodfellow	Julia	External Co-opted Member	Y	The Biochemical Society HEPI University of Kent	President, trustee Trustee and advisory board member Emerita professor
Gray	Paul	External Co-opted Member	Y	University of Glasgow Royal College of Physicians (Edinburgh) Medics Against Violence Scotland Civil Service Commission Care Inspectorate Judicial Appointments Board Scotland Charlotte Street Partners Newlands Murray Ltd Committee of Scottish Chairs of University Courts SRUC	Honorary Professor Senior Faculty Member Patron Commissioner Board member and member of Audit Committee Lay Advisor Senior Advisor Director Ex officio member as a member of the OU Council Honorary Fellow

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Greenaway	Margaret	President of The Open University Students Association	Y	The Open University Students Association  The Open University  Ysgol Gyfun Bryn Tawe	Director and Trustee  Member of the Senate  School Governor
Howells	Carol	Senate Member	Y	Oakgrove School  Kingsbridge Multi-Academy Trust	Vice-Chair of Governors and Chair of Finance, and Personnel and Site Committee. EDI Lead.  Director. Member of Finance, Audit and Human Resources Committee. Lead on Behaviours and Attitudes.
Humphrey	Nikki	External Co-opted Member	Y	Virgin Group  Virgin Hotels Collection  Virgin Unite Foundation  Virgin Management Limited  Virgin Holdings Limited	Employed (Chief People Officer)  Board Director  Trustee  Board Director  Board Director
Kassem	Hossam	Senate Member	Y	Kassem Properties Ltd  Expodya eCommerce Ltd UK  Open University Students Association (Spouse)  University of Worcester (Sibling & Sibling-in-Law)  Technivision Fze (Sibling)  Teknoloji Ticret Limited Sirketi (Sibling)  Expodya E-Ticret Anonim Sirketi in Turkey (Sibling)  Technivision OU in Estonia (Sibling)	Director  Director  Employed (Spouse)  Employed - Senior Lecturer (Sibling & Sibling-in-Law)  Director (Sibling)  Director (Sibling)  Director (Sibling)  Director (Sibling)
Kett	Paul	External Co-opted Member	Y	Department for Education, UK Government  PwC UK LLP	Employed (until February 2023)  Employed (from Feb 2023)
McCracken	Robert	OU Treasurer, External Co-opted Member	Y	Ernst & Young LLP	Contractor
Parker	Robert (Rob)	Senate AL Member	Y	The Open University	Employed as Associate Lecturer

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Parmar	Rashik	External Co-opted Member	Y	We Are IVE Radio Rangoli CIC NERC Council Digit Lab BCS, The Chartered Institute for IT	Chairman, Board of Trustees Director Council Member Chair, Board of Advisors Employed (Group CEO)
Porterfield	Matt	Student Member of Council	N	N/A	N/A
Scanlon	Eileen	Senate Member	N	N/A	N/A
Shek	Mary	Senate Member	N	N/A	N/A
Sweeting	Malcolm	Pro-Chancellor, Chair of Council, External Co-opted Member	Y	Clifford Chance LLP Chatham House Cheung Kong Graduate Business School Evince Technology PLC Defined Wine PLC Generated Healthcare LLP St Paul's Girls's School (Spouse) Reach to Teach (Spouse)	Former Partner Advisor Advisor Shareholder Shareholder Shareholder Governor (Spouse) Trustee (Spouse)
Tobun	Tevin	External Co-opted Member	Y	GV Group Foodmove Platebox ROUTD Software Technology Repco Global	CEO Director Director CEO Director
<b>Members of Council committees - 1 August 2022 - 31 July 2023</b>					
<b>Audit</b>					
Dickinson	Andrew	(as above)			
Lock	Rachel	(as below)			
Parmar	Rashik	(as above)			
Huda	Ahmer	External Co-opted Member	Y	Ernst & Young LLP	Partner
Patel	Suresh	External Co-opted Member	N	N/A	N/A
<b>Finance</b>					
McCracken	Robert	(as above)			
Sweeting	Malcolm	(as above)			
Robert-Tissot	Philip Antony	External Co-Opted Member	Y	PwC (Son)	Employed (Son)
Mann	Jasbir	External Co-Opted Member	N	N/A	N/A

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Smith	Kelly	External Co-Opted Member	Y	Kantar UK Limited Kantar Africa Insight Limited Kantar Brandz Limited Millward Brown UK Limited TNS Research Limited TNS Worldpanel Limited	Director Director Director Director Director Director
<b>Investment</b>					
McCracken	Robert	(as above)			
Robert-Tissot	Philip Antony	(as above)			
Smith	Kelly	(as above)			
Bankszky	Caroline	External Co-Opted Member	Y	Integrafin Holdings Plc Gore Street Energy Storage Fund plc Benefact Trust Limited	Director Director Director
Larkman	Brian Stewart	External Co-Opted Member	Y	Portact Ltd Corinthian Square Ltd Corinthian Square Residents Co Ltd White House Court Cottages Ltd Regency Court Old Portsmouth Ltd RBS Group (Son in law) RBS Group (Son in law)	Director Director and Major Shareholder Director Director Director Employed - OU business relationship (Son in law) Employed - OU business relationship (Son in law)
Anand	Paras	External Co-opted Member	N	N/A	N/A
Ashcroft	Julie-Ann	External Co-opted Member	N	N/A	N/A
Fedeli	Fabiana	External Co-opted Member	Y	M&G Relmada Therapeutics M&G South Africa The Investment Association 47 Harrington Gardens Freehold	Chief Investment Officer - Equities, Multi Asset and Sustainability Non-Exec Director Non-Exec Director Member of the Investment Committee Director
<b>Governance and Nominations Committee</b>					
Sweeting	Malcolm	(as above)			
Brooks	John	(as above)			
Gray	Paul	(as above)			

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Doyle	Ceri	(as above)			
<b>Remuneration Committee</b>					
Lock	Rachel	(as below)			
Sweeting	Malcolm	(as above)			
McCracken	Robert	(as above)			
Brooks	John	(as above)			
<b>Estates Strategy Advisory Group (Sub-Group of Finance Committee)</b>					
Aston	Michael	n/a	Y	Cushman & Wakefield	Employed
Dodd	Angus	n/a	N	N/A	N/A
<b>VCE &amp; Senior Team</b>					
Boustead	Paul	Group People Director (Interim)	N	N/A	N/A
Braithwaite	Nicholas	Executive Dean STEM, Member of VCE	Y	Avazia Ltd - contracted for projects (Son)	Director (son)
D'Arcy	John	Nation Director	Y	AONTAS, Ireland's National Adult Learning Organisation -Dublin Open College Network, Northern Ireland	Chair Board Member
Fraser	Josie	Deputy Vice-Chancellor	N	N/A	N/A
Fribbance	Ian	Executive Dean FASS, Member of VCE	N	N/A	N/A
Hall	Dave	University Secretary	Y	University of Nottingham (Spouse)	Chief Marketing Officer (staff member - Spouse)
Kodwani	Devendra	Executive Dean FBL, Member of VCE	N	N/A	N/A
Matthews	Vikki	Group People Services Director	Y	The Centre for Self-Managed Learning, Brighton Torbay and South Devon NHS Foundation	Trustee Non-Exec Director and Chair of People Committee
Pickup	Ian	PVC-Students, Member of VCE	Y	London Youth Rowing (LYR)	Trustee
Price	David	Wales Director (Interim)	Y	Cardiff Council Christ College Brecon	Independent / Co-opted Member of the Governance and Audit Committee Trustee and Governor
Rossade	Klaus-Dieter	Interim Executive Dean WELS, Member of VCE	N	N/A	N/A
Shakesheff	Kevin	PVC RES, Member of VCE	Y	Locate Bio Ltd National Centre for Replacement, Refinement and Reduction (NC3Rs)	Director Board Chair (Employee of UKRI)
Stace	Emma	Chief Digital & Information Officer	Y	Belleville Primary School Citizens Advice - Charity Trust	Chair of Governors Member of their Audit and Risk Committee (retiring from role in October 2023)
Stewart	Susan	Nation Director	Y	The Fulbright Commission	Commissioner (until 1 September 2023)
Traynor	Paul	Chief Financial Officer	Y	NHS Senior Manager (Spouse)	Employed - OU/NHS contracts (Spouse)
<b>Council and Council Committee Members who stepped down during period 1 August 2022 - 31 July 2023</b>					
Barratt	Nick	Senate Member	Y	National Extension College	Trustee
Elliott-Cirigottis	Gary	Senate Member	Y	Society of College National and University Libraries (SCONUL)	Executive Board Member
Halliwell	Catherine	AL Member	N	N/A	N/A
Lock	Rachel	External Co-opted Member	N	N/A	N/A
Dique	Kara	Student Member of Council	N	N/A	N/A

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<b>VCE &amp; Senior Team who stepped down during period 1 August 2022 - 31 July 2023</b>					
Cachelin	Fary	Executive Dean WELS, Member of VCE	N	N/A	N/A
Casella	Louise	Nation Director	N	N/A	N/A