

Mr Ian Squires BA (Hons)

Ian is an independent governor and Chair of the Board of Governors. Ian is also the Chair of the Nominations Committee and a member of the Finance and Performance Committee, the People and Culture Committee, and the Remuneration Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Ian Squires	Independent governor Chair of the Board of Governors (remunerated) Chair of the Nominations Committee	Freelance broadcast and media consultant	Royal Exchange Theatre Company Limited 255424/00927203 (since 2025) The Royal Exchange Theatre Appeal Fund 501909 (since 2025) Royal Exchange Theatre Trustees Limited 273345/01093363 (since 2025) Royal Exchange Theatre Trading Limited 01265513 (since 2025)	None declared	None declared	All shareholdings and financial interests are held through a general investment account, over which Mr Squires, nor his wife, have no direct influence. That function is carried out by a financial advisor.	Former board member, Birmingham City University (formerly the University of Central England) (2005-2009) Former council member, University of Birmingham (2008-2009)	None declared

			Exchange Productions Limited 02413667 (since 2025) BRB Production Services Limited 09170372 (since 2016)					
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Ms Tamera Campbell BA PGDip MBA

Tamera is an independent governor and a member of the People and Culture Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Tamera Campbell	Independent governor	Chief People Officer, Gong cha Global	None declared	None declared	None declared	Gong cha Global <1%	None declared	None declared

Mr Phil Clarke BA (Hons)

Phil is a co-opted member of the Finance and Performance Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Phil Clarke	Co-opted member	Non-executive Director, Riverford Organic Farmers Ltd Non-executive Director, Institute of Physics Publishing	Copthorne School Trust Limited 01239211 (since 2025) Caterham School 05410420 (since 2024) Riverford Employee Ownership Trustee Limited 10902334 (since 2023) Institute of Physics Publishing 00467514 (since 2022) Waters Reach (Staverton) Ltd. 06395335 (since 2011)	None declared	None declared	Any shares held are part of tracker funds and not selected by Mr Clarke.	None declared	None declared

			Woodslea Ltd. 07112709 (since 2009)					
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Mrs Alison Court BA MBA

Alison is an independent governor and a member of the Audit and Risk Committee, and the Nominations Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Alison Court	Independent governor	Chief Transformation Officer, Oxfam	None declared	None declared	None declared	None declared	None declared	None declared

Professor Fiona Cownie FAcSS FRSA PFHEA

Fiona is a co-opted member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Fiona Cownie	Co-opted member	None declared	None declared	Associate, Womenspace (since 2021)	None declared	Various shares are held in a portfolio managed on Professor Cownie's behalf by an investment company.	<p>Senior Research Associate at the Institute of Advanced Legal Studies, London University (unremunerated)</p> <p>Professor Emerita, Keele University</p> <p>Previously employed at Keele University, the University of Leicester, and the University of Hull</p> <p>Alumna of the University of Leicester, the London School of Economics, and the University of Bristol</p>	None declared

							<p>Formerly an external examiner at Birkbeck, University of London (2019-2022)</p> <p>Undertook consultancy work for Sheffield Hallam University (June – July 2018)</p> <p>Undertook consultancy work for Birkbeck, University of London (2024-2025, unremunerated)</p>	
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Ms Shreena Dasani

Shreena is a governor apprentice.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Shreena Dasani	Governor apprentice	Senior Trader and Portfolio Manager, Neuberger Berman	None declared	None declared	None declared	None declared	None declared	None declared

Mr Stuart Dawkins BA MSc MBA

Stuart is an independent governor and a member of the Finance and Performance Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Stuart Dawkins	Independent governor	None declared	<p>Leicestershire, Leicester and Rutland Community Foundation 1135322 (since 2012)</p> <p>East Midlands Chamber 01785710 (since 2013)</p> <p>EMB Group Ltd 07087597 (since 2010)</p> <p>Leicestershire Chamber of Commerce 00151396 (since 2005)</p>	Club Secretary and Committee Member, Welland Valley Cycling Club (since 2013)	Family member: Holovis International Ltd	None declared	Former governor and Chair of Governors, Wyggeston and Queen Elizabeth I Sixth Form College (2011-2022)	None declared

Mr Justin Dobson BSc PGCLTHE PGDip MSc RN

Justin is the elected Academic Staff Governor and a member of the Board of Governors.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Justin Dobson	Staff governor (academic)	Senior Lecturer, DMU	None declared	None declared	None declared	None declared	Currently an External Examiner at the University of Salford (until August 2026)	None declared

Mr Vivek Ganotra

Vivek is an independent governor and a member of the People and Culture Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Vivek Ganotra	Independent governor	Co-founder, SentiSum	AskSenti Ltd 09499330 (since 2025) Girls' Education Company Limited 00047031 (since 2021) V4 Partners 11990714 (since 2019)	None declared	None declared	Secondary investments through ISAs and a trading portfolio. AskSenti Ltd <1%	None declared	None declared

Mr Phil Grierson

Phil is the elected professional services staff representative to the Board of Governors, and a member of the Nominations Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Phil Grierson	Staff governor (professional services)	Placement Manager, DMU	Samaritans of Leicester, Leicestershire and Rutland 1170691 (since November 2024)	Chair, Regional Higher Education Committee, UNISON (since 2023) Branch Secretary, UNISON (DMU branch) (since 2018) Continuous development training volunteer; interview team leader, Samaritans (since 2017)	Partner is an employee at DMU	Family member with shareholdings in Monzo and 10x Banking (<1% of each)	Former Co-Chair, UNISON Regional Higher Education Committee (2019-2023) Former volunteer work with University of Leicester Students' Union (Nightline Leicester) Alumnus of the University of Leicester (undergraduate and postgraduate)	None declared

Miss Dilpreet Kaur

Dilpreet is one of the board's student governors.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Dilpreet Kaur	Student governor	Student Voice Leader, Inclusion and Wellbeing, De Montfort Students' Union	De Montfort Students' Union 06634464 (since 2025)	None declared	None declared	None declared	None declared	None declared

Mr Jonathan Kerry BD MA

Jonathan is an independent governor and a member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Jonathan Kerry	Independent governor	Chief Executive, Diocesan Secretary, Diocese of Leicester	<p>Skills and Education Group 02640936 (since 2025)</p> <p>Prostaid 05953090 (since 2025)</p> <p>Charnwood 20:20 1120694 (since 2020)</p> <p>United Society for Christian Literature 226512 (since 2020)</p> <p>Big Difference Company 1135167 (since 2017)</p> <p>Launde Abbey Trust 1140918/ 07469311 (since 2014)</p>	None declared	None declared	None declared	<p>Former governor (2013-2023) and Chair of Governors (2017-2023) at Leicester College</p> <p>Board member of Cliff College Calver (2005-2008)</p> <p>Chaplain at the College of St Mark and St John, Plymouth (1988-1993) and at the University of Sheffield (1994-2001)</p> <p>Research Fellow at Queens' College, Birmingham (1993-1994)</p> <p>Director of the Rise Academy Trust from 2019–2022</p>	None declared

			Leicester Cathedral Charitable Trust 1152990 (since 2013)				Served as a Primary School Governor in Plymouth from 1989-1993 and in London from 2009-2011 Alumnus of the University of Cambridge, the University of Manchester, the Open University, and the University of Warwick	
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Mr Jonathan Mills CB MA MPhil

Jonathan is an independent governor and a member of the Finance and Performance Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Jonathan Mills	Independent governor	Director General for Energy Markets and Supply, Department for Energy Security and Net Zero	None declared	None declared	None declared	Mr Mills holds small investments in a number of funds which in turn invest in stocks and shares. Mr Mills does not have any control over where those investments are placed.	None declared	None declared

Mr Patrick Moody

Patrick is an independent governor and a member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Patrick Moody	Independent governor	Director, Foreign, Commonwealth and Development Office	None declared	None declared	None declared	Any shares held are part of tracker funds and not selected by Mr Moody	Alumni Committee of New College, University of Oxford	None declared

Mr Abdul Mullick BA (Hons) MA

Abdul is an independent governor and a member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Abdul Mullick	Independent governor	Head of Service Innovation, AXA Insurance UK	None declared	None declared	None declared	Shares in AXA Insurance (<1%)	None declared	None declared

Mrs Catherine Njoroge BComm CPA

Catherine is an independent governor and a member of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Catherine Njoroge	Independent governor	Internal Audit Director, People's Partnership	None declared	None declared	None declared	Direct Line Group Plc <1%	None declared	None declared

Professor Katie Normington BA MA PhD

Katie is the Vice-Chancellor and Chief Executive, and an *ex-officio* member of the Board of Governors. Katie is an *ex-officio* member of the Finance and Performance Committee, the Nominations Committee, the People and Culture Committee, and is the Chair of the University Leadership Board and the Academic Board.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Katie Normington	Ex-officio governor Chair of the University Leadership Board Chair of the Academic Board	Vice-Chancellor, DMU	The Universities and Colleges Admissions Service 02839815/1024741 (since 2025) Shama Women's Centre 02514040 (since 2022)	None declared	None declared	None declared	Royal Holloway, University of London (various roles between 1997 and 2020, including: Lecturer; Head of the Department of Drama and Theatre; Dean of Arts and Social Sciences/Vice-Principal; and Deputy Principal).	None declared

Ms Sardip Sandhu BSc (Hons) PgCert MPH

Sardip is an independent governor and a member of the Nominations Committee and the People and Culture Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Sardip Sandhu	Independent governor	Research Fellow, School of Medicine and Health Sciences, University of Nottingham	Non-executive Director, University Hospitals Derby and Burton NHS Foundation Trust (since 2021, remunerated)	None declared	None declared	None declared	Former member and Vice-Chair of the Corporation Board, Vision West Nottinghamshire Further Education College (2019-2023)	None declared

Ms Bev Shears PgDip MA FRSA Chartered CCIPD FloD

Bev is an independent governor, Chair of the People and Culture Committee and a member of the Remuneration Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Bev Shears	Independent governor Chair of the People and Culture Committee	None declared	De Montfort Students' Union (since 2021) Blue Amaranth Consulting Ltd 08376747 (since 2013)	Non-executive Director, North West Anglia NHS Foundation Trust (since 2018, remunerated) Associate Hospital Manager, Lincolnshire Partnership Foundation Trust (since 2017, remunerated) Member, RSA (since 2009) Member, Institute of Directors (since 2001)	None declared	None declared	None declared	None declared

				Member, Chartered Institute of Personnel and Development (since 1986)				
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Ms Shikha Singh BA MSc

Shikha is an independent governor and a member of the Finance and Performance Committee and the Remuneration Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Shikha Singh	Independent governor	EVP Banking and Financial Services, WNS	None declared	None declared	None declared	Long-term incentive plan shares in both Aon and WNS	Shikha conducts alumni interviews for prospective Georgetown University students	None declared

Miss Twig Smalley BSc (Hons)

Twig is one of the board's student governors.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Twig Smalley	Student governor	Student Voice Leader, Communities, De Montfort Students' Union	De Montfort Students' Union 06634464 (since 2025)	Chair, DMU Basketball (2023-2025)	None declared	None declared	None declared	None declared

Mr Peter Tansley BA (Hons) CGMA FCMA CMIIA

Peter is an independent governor and the Chair of the Audit and Risk Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Peter Tansley	Independent governor Chair of the Audit Committee	Director of Audit and Assurance, BBC	None declared	Qualified Member, Chartered Institute of Management Accountants (since 2000) Qualified Member, Chartered Institute of Internal Auditors (since 2004)	None declared	None declared	None declared	None declared

Mr Paul Woodgates BA (Hons) ACA

Paul is an independent governor and Chair of the Finance and Performance Committee.

Name	Role category	Remunerated employment	Directorships/ trusteeships	Other positions of interest, influence or decision making	Family interests	Share options/ holdings	Current or former interests/ connections with other educational establishments	Any other interests
Paul Woodgates	Independent governor Chair of the Finance and Performance Committee	Periodic contract work as a consultant via Paul Woodgates Limited	Paul Woodgates Limited 15425376 (since 2024) British Council RC000060 (since 2023) Advance HE 04931031 (since 2021)	Member, Institute of Chartered Accountants in England and Wales (since 1992)	None declared	Paul Woodgates Limited 50% (spouse holds remaining 50%) Mr Woodgates and his spouse own stakes in funds which in turn make investments in shares. The funds are managed by a professional financial adviser and Mr Woodgates and his spouse have no control over where individual investments are made. The investments represent very small proportions of the overall capital of those businesses.	Retired former Head of Education Sector Consulting at PA Consulting. Clients included a large number of educational establishments over 20 years. Mr Woodgates undertakes occasional strategic advisory consultancy work as an independent contractor.	None declared