

<b>Governor/Trustee</b>	<b>Executive or Non-Executive, Trusteeships, Board or Other Appointments as of 27 January 2026</b>
Georgina Bailes	Nil
Dr Birju Bartoli	Northumbria Healthcare NHS Foundation Trust (Chief Executive and Board Member)
Prof Dame Janet Beer	Leadership College for Government (Leadership Advisory Board Member) The Mark Evison Foundation (Patron) Sports and Recreation Alliance (Chair of Board) Baltic Centre for Contemporary Arts (Director) Royal Anniversary Trust (Trustee) Education Honours Committee (Member) Imperial War Museum (Trustee)
Dr Roberta Blackman-Woods	City of Durham Trust (Patron) Committee of University Chairs (Trustee and Board Member) Senior Research/Policy Fellow Palace Yard Cross Party Think Tank
Dr Laura Brown	Nil
Helen Fairfoul	Chartered Institute of Payroll Professionals (Committee Chair) Chartered Institute of Personnel and Development (Chartered Fellow) Development Committee of the Britten Sinfonia (Member) Rose Bruford College (Independent Governor)
Dr Stuart Fancey	University of Strathclyde Innovation, Research and Education W.L.L, Bahrain, Commercial Nom 173589-1 (Director) University of Strathclyde (University Secretary) Institute of Physics (Fellow) Royal Society of Arts(Fellow) Academy of Social Sciences (Fellow) Advanced Procurement for Universities and Colleges Scotland (Board Director)
Katherine Fawcett	St Mary's Primary School, Whickham as part of the Bishop Wilkinson Trust. Company No. 07890590 (Chair of Local Governing Committee)
Alison Fellowes	Audit Committee of Newcastle City Council (Remunerated Independent Member) North Tees NHS Trust (Non-Executive Director and Board Member) South Tees NHS Trust (Non-Executive Director and Board Member) Whatif Group (Associate Consultant)
Sophie Haagensen	No declaration submitted Term of Office end date: 31 December 2025
Graeme Hudson	Microsoft (Shareholder) Scottish Mortgage (Shareholder)
John Hudson	Leader Online Holdings Ltd, Company No 05879831 (Chief Financial Officer)
Peter Judge	Homes England (and Cambridge Growth Company Limited (subsidiary) National Housing Bank Company no. 16862072 (Company Secretary) Marine Management Organisation (Board Member) Inex Micro technology Limited (Director) Judge Consulting Limited (Director) Judge Family Investment Company Limited (Director) Stockswood Acres Limited (Director) South Atlantic Environmental Research Institute CIO (Chair and trustees/ Director) SAERI (Falklands) Limited, (Director) Blandford Brewery Estate Management Company Limited (to be appointed Secretary) Falkland Islands Association (ExCo Member)

Hassan Kajee	NHS Business Services Authority (Transition Director) Newcastle NHS Hospitals Trust (Non-Executive Director)
Mark Larsen	North East Futures Technical College (Governor) Logical Holdings Ltd (Advisory Board Member)
Professor Andy Long	Royal Academy of Engineering (Fellow) Board Member of UCEA (from 1 Oct 2025)
Ita McCrory	Northumbria University Students' Union, Charity No. 1174053 (Trustee)
Professor James McLaughlin	No declaration submitted Term of Office end date: 31 October 2025
Adam Parker	Civica UK Ltd (Chief Performance Officer, Shareholder) AMRP Consulting Ltd Company No 11042383 (Owner, Dormant) Institute of Chartered Accountants in England and Wales (Fellow)
Dr Penny Rumbold	Nil
Jan Thompson	Guardian News and Media (Consultant)
Helen Thorne	Uniac Ltd (Director)
Philip Turnbull	The Commonwealth Fashion Council (Treasurer and Company Secretary). The Association of International Accountants (Company Secretary, Non-Director Person of Significant Control).
Mary Udeze	Northumbria University Students' Union, Charity No. 1174053 (Trustee)
Ian Wilkin	Nil