

NAME OF TRUSTEE	POSITION / COMMITTEE	DATE OF DECLARATION	END DATE (IF RELEVANT)	NATURE OF DECLARATION	ACTION REQUIRED
Sarah-Jane Mills	Board Member	02.09.2024		Appointed as Trustee of Lincoln Student Union	S-JM will remove herself from the meeting if any
				Director of Primary Care, Communities and Social Value at NHS Lincolnshire Integrated Care Board	conflicts arise between these roles
Michael Morris	Board Member	03.09.2024		CEO of Tonic Health CIO and trustee of Tonic Health. Tonic Health has received funding from Active Lincolnshire.	MM will remove himself from the meeting if any conflicts arise between these roles.
Richard Flint	Vice Chair of Board, Safeguarding and Welfare Lead	16.09.2024		COO of England Golf, who have sponsored an award category at the Lincolnshire Sport and Physical Activity Awards.	RF will remove himself from the meeting if any conflicts arise between these roles.



Paul Barron	Chair of Board	02.09.2024	Owner of Barron Consulting.	PB will remove himself from the meeting if any conflicts arise between these roles.
Joanne Richardson	FAC Committee Chair	09.09.2024	Associate Director, Wright Vigar	JR will remove herself from the meeting if any conflicts arise between these roles.
Roger Cleary	Board Member	16.09.2024	Liberty Physiotherapy and Rehabilitation Limited	RC will remove himself from the meeting if any conflicts arise between these roles.



Karen Whitfield	Senior Independent Director	09.09.2024	Assistant Director, Leisure, Culture and Place, South Kesteven District Council	KW will remove herself from the meeting if any conflicts arise between these roles.
Sophie Ford	EDI Lead	12.09.2024	Equality and Inclusion Lad at Royal College of Nursing	SF will remove herself from the meeting if any conflicts arise between these roles.
			Freelance Zumba instructor	
Neal Juster	Board Member	11.09.2024	Vice Chancellor, University of Lincoln	NJ will remove himself from the meeting if any conflicts arise between these roles.
			Chair, Greater Lincolnshire Local Enterprise Partnership	
			Director, Lincoln Science and Innovation Park Limited Director, Riseholme Park Farm Limited	
			Director, ULEX Limited	
			Director, UoL Services Limited	
			Director, Humber Freeport Company Limited	
			Director, UL Learning Resource Limited	
			Director, Universities and Colleges Employers Association	
			Trustee, Lincoln City Foundation	
			T <mark>rustee, Historic Linc</mark> oln Trust	