

| Governor Details | | | | Declarations of Interest | | | | | | Attendance in |
|-----------------------|--|-----------------------------------|---|-------------------------------------|--|--|--|----------------------|------------------------|---|
| Name | Date Appointed | By Whom | Term of Office | Name of Business | Nature of Interest | Date of Appointment/ Acquisition | Traded With OGAT | Date of Cessation | Date of Declaration | academic year 2023/24 (4 no of meetings held) |
| Ralph Pickles (Chair) | 01/09/2021 Re-elected October 2023. | OAPE AC Members | 4 years (I year term as Chair) | Polyphotonix Ltd | Non-Exec Director | 01/02/2010 | No | n/a | 01/09/2024 | 4 |
| | | | | Tees River Users Trust Ltd | Director | 01/08/2010 | No | n/a | 01/09/2024 | |
| | | | | Helmsway Ltd | Owner/Direc tor | 01/03/2008 | No | n/a | 01/09/2024 | |
| | | | | Sapient Sensors Ltd | Non-Exec Director | 01/03/2015 | No | n/a | 01/09/2024 | |
| | | | | Prince's Trust | N E Dev Committee Member | 01/07/2015 | Yes, but RP not involved in PT ops. | n/a | 01/09/2024 | |
| | | | | Institute of Directors | Vice Chair Yorkshire & NE Region | 01/07/2021 | No | n/a | 01/09/2024 | |
| | | | | The Careers & Enterprise Company | Member of Leadership group | 01/01/2017 | Yes, but RP not involved in PT ops | n/a | 01/09/2024 | |
| | | | | Cell Rev | Non-Exec Director | 01/01/2023 | No | n/a | 01/09/2024 | |
| Derek Foxcroft | 16/07/2024 | OAPE AC Members | 4 years | n/a | n/a | n/a | n/a | n/a | 02/09/2024 | I |
| Josh Ward (Staff) | 16/07/2024 | OAPE Staff Members | 2 years | n/a | n/a | n/a | n/a | n/a | 30/09/2024 | 1 |
| Rachel Conway | 01/09/2020 | By virtue as Head of Centre | n/a | n/a | n/a | n/a | n/a | n/a | | 4 |