



**International Learning Exchange Programme (ILEP) Ltd.
Board of Directors**

DECLARATION OF INTERESTS

Rudolf K Allemann:

- Serves on the Board of the Compound Semiconductor Centre. The post is not remunerated and will continue until further notice.

Ben Coates:

- Serves as a Trustee of Diverse Cymru, who is a beneficiary of Taith. There was no direct involvement in the grant agreement and it pre-dated any involvement with Taith. This post is not remunerated and will be over shortly after a four year term.

Anne Morgan:

- Her husband is the Sustainable Development Officer at the International Relations Department and Trade Department of the Welsh Government.

Piet Van Hove:

- Serves as Chair on the Board of the European Association for International Education. The post is not remunerated and will continue until September 2024.
- Serves on the Board of APOPO. The post is not remunerated, started in 2008, and will continue until further notice.
- Employee of University of Antwerp.

Kirsty Williams:

- Member of the Board of Management for Brecknock YFC since December 2022 and will continue until further notice.
- Is employed/undertaking self-employed work for Powys Teaching Health Board. This appointment began in March 2022 and will continue until 2026.

Darren Xiberras:

- Employee of Cardiff University and member of the Executive Board (also a director on various subsidiaries). Cardiff University is the parent company of Taith and is also a beneficiary of Taith.