

**BOARD OF GOVERNORS' COMMITTEE MEMBERSHIP & CHAIRS LIST 2021/22  
(10 May 2022)**

<p><b><u>Audit Committee</u></b> (Quorum = 2)</p>	<p><b><u>Nominations Committee</u></b> (Quorum = 3 to include at least 2 independent members)</p>	<p><b><u>Ad hoc Appointments Committee</u></b> (Quorum = not less than half of the members eligible to vote)</p>
<p><u>Membership:</u> minimum 5 members of the Board (excluding Chair BOG, Vice Chancellor, members with executive responsibility for management or significant interests in the institution). <u>Chair:</u> appointed by Board for two year term and may be re-appointed for a subsequent term.</p> <hr/> <ol style="list-style-type: none"> <li>1. Dr Harni Bharaj (<b>Chair from 24.02.2020</b>)</li> <li>2. Dr Carl Austin-Behan (Independent)</li> <li>3. Mr Andrew Fawcett (Independent)</li> <li>4. Prof Roger Lewis (Statutory Co-opted)</li> <li>5. Ms Sue Hincks (Statutory Co-opted)</li> <li>6. Mr Stephen Kenyon (External)</li> </ol>	<p><u>Membership:</u> 6 members of the Board including Chair of the Board (ex officio) + Vice Chancellor + 3 independent members + 1 senate member. <u>Chair:</u> appointed by Board for two year term and may be re-appointed for a subsequent term.</p> <hr/> <ol style="list-style-type: none"> <li>1. Prof HH William Morris (Chair, BOG) (<b>Chair from 14.09.2016</b>)</li> <li>2. Prof George E Holmes DL (Vice Chancellor)</li> <li>3. Mr Stephen Conn (Independent)</li> <li>4. Ms Sam Johnson (Senate)</li> <li>5. Dr Uday Nayak (Independent)</li> </ol>	<p><u>Membership:</u> All current Independent members. <u>Chair:</u> appointed by members of the Committee at the commencement of each meeting.</p> <hr/> <ol style="list-style-type: none"> <li>1. Prof HH William Morris (<b>Chair</b>)</li> <li>2. Dr Carl Austin-Behan</li> <li>3. Dr Harni Bharaj</li> <li>4. Mr Stephen Conn</li> <li>5. Mr Andrew Fawcett</li> <li>6. Mrs Kate Flood</li> <li>7. Ms Rachel Hannan</li> <li>8. Ms Sue Hincks</li> <li>9. Dr Uday Nayak</li> <li>10. Dr Andrew Roberts</li> <li>11. Vacancy</li> </ol>
<p><b><u>Remuneration Committee</u></b> (Quorum = 3 and must include either the Chair or Deputy Chair BOG)</p>	<p><b><u>Resources Committee</u></b> (Quorum = 3 to include at least 1 independent member)</p>	
<p><u>Membership:</u> maximum 6 members of the Board including Chair BOG + Deputy Chair BOG + Chair, Audit Committee + Chair, Resources Committee + 2 Independent Governors <u>Chair:</u> The longer serving Independent Governor (excluding the ex officio Independent Governors) or, in his/her absence, the other Independent Governor.</p> <hr/> <ol style="list-style-type: none"> <li>1. Ms Rachel Hannan (<b>Chair from 21.11.2022 – 20.11.2023</b>)</li> <li>2. Prof HH William Morris (Chair, BOG)</li> <li>3. Vacancy (Deputy Chair, BOG)</li> <li>4. Dr Harni Bharaj (Chair, Audit)</li> <li>5. Dr Carl Austin-Behan (Independent) (From 13.09.2022 – 13.09.2026)</li> <li>6. Dr Uday Nayak (Independent) (From 13.09.2022 – 13.09.2026)</li> </ol>	<p><u>Membership:</u> 5 members of the Board including Chair of the Board (ex officio) + Vice Chancellor + 3 independent members (not staff, student or Audit Committee members). <u>Chair:</u> appointed by Board for two year term and may be re-appointed for a subsequent term.</p> <hr/> <ol style="list-style-type: none"> <li>1. Ms Rachel Hannan (<b>Chair from 14.09.2016</b>)</li> <li>2. Prof HH William Morris (Chair, BOG)</li> <li>3. Professor George E Holmes DL (Vice Chancellor)</li> <li>4. Mr Stephen Conn (Independent)</li> <li>5. Dr Andrew Roberts (Independent)</li> <li>6. Prof Tom Kennie (Statutory Co-opted) (from 15.02.2022)</li> </ol>	