

MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES

19 November 2024

BOARD OF GOVERNORS

(Quorum = 9 or more Members being present of whom 5 shall be Independent Members)

Members:

Category:

- | | | |
|-----|--|---------------------------|
| 1. | Professor HH William Morris (Chair) | Independent |
| 2. | Dr Harni Bharaj (Joint Deputy Chair/Chair Audit) | Independent |
| 3. | Mrs Rachel Hannan (Joint Deputy Chair/Chair Resources) | Independent |
| 4. | Dr Carl Austin-Behan | Independent |
| 5. | Dr Stephen Conn | Independent |
| 6. | Mr Andrew Fawcett | Independent |
| 7. | Mrs Kate Flood | Independent |
| 8. | Dr Andrew Roberts | Independent |
| 9. | Dr Uday Nayak | Independent |
| 10. | Prof Dr Alan Walsh | Independent |
| 11. | Professor George E Holmes DL | Vice Chancellor |
| 12. | Professor Roger Lewis | Statutory Co-opted |
| 13. | Professor Dr Tom Kennie | Statutory Co-opted |
| 14. | Ms Sue Hincks | Statutory Co-opted |
| 15. | Ms Sam Johnson | Senate |
| 16. | Dr Julian Coleman | Senate |
| 17. | Ms Jasneet Kaur | Students' Union President |
| 18. | Mr Vidya Amarapala | Student Co-opted (HE) |

AUDIT COMMITTEE

(Quorum = 2)

Members:

1. Dr Harni Bharaj (**Chair**)
2. Mr Andrew Fawcett
3. Ms Sue Hincks
4. Professor Roger Lewis
5. Dr Carl Austin-Behan
6. Prof Dr Alan Walsh

RESOURCES COMMITTEE

(Quorum = 3, to incl at least 1 Independent Member)

Members:

1. Mrs Rachel Hannan (**Chair**)
2. Professor HH William Morris
3. Professor Dr Tom Kennie
4. Professor George E Holmes DL
5. Dr Stephen Conn
6. Dr Andrew Roberts

NOMINATIONS COMMITTEE

(Quorum = 3, the majority of whom must not be members of staff)

Members:

1. **[Vacancy] (Chair)**
2. Prof HH William Morris (Acting Chair)
3. Prof George E Holmes DL
4. Dr Stephen Conn
5. Ms Sam Johnson
6. Dr Uday Nayak

REMUNERATION COMMITTEE

(Quorum = 3, to incl either the Chair or Deputy Chair)

Members:

1. Mrs Rachel Hannan (**Chair**)
2. Professor HH William Morris (Chair, BOG)
3. Dr Harni Bharaj (Chair, Audit)
4. Dr Carl Austin-Behan (Independent Member) (to 13.11.2026)
5. Dr Uday Nayak (Independent Member) (to 13.11.2026)