

**MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES**  
**24 February 2020**

**BOARD OF GOVERNORS**

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

**Members:**

**Category:**

1.	Prof HH William Morris (Chair)	Independent
2.	<b>[Vacancy]</b> (Deputy Chair)	Independent
3.	Ms Rachel Hannan (Chair Resources)	Independent
4.	Mr Stephen Conn	Independent
5.	Mr Andrew Fawcett	Independent
6.	Mrs Kate Flood	Independent
7.	Dr Andrew Roberts	Independent
8.	Dr Harni Bharaj	Independent
9.	Dr Uday Nayak	Independent
10.	<b>[Vacancy]</b>	Independent
11.	Professor George E Holmes DL	Vice Chancellor
12.	Professor Roger Lewis	Statutory Co-opted
13.	Rev Canon Dr Paul Denby	Statutory Co-opted
14.	<b>[Vacancy]</b>	Statutory Co-opted
15.	Dr Gill Waugh	Senate
16.	Mrs Anna Fitzpatrick	Senate
17.	Mr Ansh Sachdeva	Students' Union President
18.	Ms Cassie Short	Student Co-opted (HE)

**AUDIT COMMITTEE**

(Quorum = 2)

**Members:**

1. Dr Harni Bharaj
2. Mr Andrew Fawcett
3. Professor Roger Lewis
4. Rev Canon Dr Paul Denby
5. Dr Harni Bharaj
6. Mr Stephen Kenyon (External)

**RESOURCES COMMITTEE**

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

**Members:**

1. Ms Rachel Hannan (**Chair**)
2. Prof HH William Morris
3. Professor George E Holmes DL
4. Mr Stephen Conn
5. 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
3. Prof George E Holmes DL
4. Mr Stephen Conn
5. Dr Gill Waugh
6. Dr Uday Nayak

**REMUNERATION COMMITTEE**

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

**Members:**

1. Ms Rachel Hannan (**Chair**)
2. Prof HH William Morris (Chair, BOG)
3. **[Vacancy]** (Deputy Chair, BOG)
4. Dr Andrew Roberts