**MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES**

**27 AUGUST 2021**

## 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. Dr Harni Bharaj (Joint Deputy Chair/Chair Audit) Independent

3. Ms Rachel Hannan (Joint Deputy Chair/Chair Resources) Independent

4. Dr Carl Austin-Behan Independent

5. Mr Stephen Conn Independent

6. Mr Andrew Fawcett Independent

7. Mrs Kate Flood Independent

8. Dr Andrew Roberts Independent

9. Dr Uday Nayak Independent

10. **[Vacancy]** Independent

11. Professor George E Holmes DL Vice Chancellor

12. Professor Roger Lewis Statutory Co-opted

13. Dr Tom Kennie (From 15.02.2022) Statutory Co-opted

14. Ms Sue Hincks (From 01.09.2021) Statutory Co-opted

15. Ms Sam Johnson Senate

16. Dr Julian Coleman Senate

17. Mr Nihit Tiwari Students’ Union President

18. Ms Lyndsey Vaughton Student Co-opted (HE)

**AUDIT COMMITTEE** **RESOURCES COMMITTEE**

**(Quorum = 2) (Quorum = 3, to incl at least 1 Independent Member)**

**Members:** **Members:**

1. Dr Harni Bharaj **(Chair)**  1. Ms Rachel Hannan **(Chair)**

2. Mr Andrew Fawcett 2. Prof HH William Morris

3. Professor Roger Lewis 3. Professor George E Holmes DL

4. Dr Carl Austin-Behan 4. Mr Stephen Conn

5. Mr Stephen Kenyon (External) 5. Dr Andrew Roberts

**NOMINATIONS COMMITTEE** **REMUNERATION COMMITTEE**

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

 **whom must not be members of staff)**

**Members: Members:**

1. **[Vacancy]** **(Chair)** 1. Ms Rachel Hannan **(Chair)**

2. Prof HH William Morris (Acting Chair) 2. Prof HH William Morris (Chair, BOG)

3. Prof George E Holmes DL 3. **[Vacancy]** (Deputy Chair, BOG)

4. Mr Stephen Conn 4. Dr Harni Bharaj (Chair, Audit)

5. Ms Sam Johnson 5. Dr Andrew Roberts

6. Dr Uday Nayak