

MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES

4 JULY 2023

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.	[Vacancy]	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.	Mr Uchenna Victor Moses	Students' Union President
18.	Mr Charles Nzeh	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. Mr Stephen Kenyon (External)

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)