

**BOARD OF GOVERNORS' COMMITTEE MEMBERSHIP & CHAIRS LIST 2018/19**

<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/> <p>1. Prof HH William Morris (<b>Chair from 14.09.2016</b>) 2. Rev Canon Denby (Statutory Co-opted) 3. Prof M Jennifer Leeming (Independent) (to 21.11.2017) Mr Andrew Fawcett (Independent) (from 21.11.2017) 4. Dr Harni Bharaj (Independent) 5. Prof Roger Lewis (Statutory Co-opted) 6. Mr Stephen Kenyon (External)</p>	<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/> <p>1. Prof HH William Morris (<b>Chair from 14.09.2016</b>) 2. Rt Rev Nigel McCulloch KCVO (Chair, BOG) 3. Prof George E Holmes DL (Vice Chancellor) 4. Mr Stephen Conn (Independent) 5. Prof M Jennifer Leeming (Independent) 6. Dr Gill Waugh (Senate)</p>	<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/> <p>1. Rt Rev Nigel McCulloch KCVO (<b>Chair</b>) 2. Dr Harni Bharaj 3. Mr Stephen Conn 4. Mr Andrew Fawcett 5. Mrs Kate Flood 6. Ms Rachel Hannan 7. Prof M Jennifer Leeming 8. Prof HH William Morris 9. Dr Andrew Roberts 10. Vacancy 11. Vacancy</p>
<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/> <p>1. Mr Stephen Conn (<b>Chair to 30.11.2017</b>) Ms Rachel Hannan (<b>Chair from 21.11.2017 – 21.11.2019</b>) 2. Rt Rev Nigel McCulloch KCVO (Chair, BOG) 3. Prof HH William Morris (Deputy Chair, BOG &amp; Chair, Audit) 4. Prof George E Holmes DL (Vice Chancellor) (To 28.09.2017) 5. Prof Roger Lewis (Statutory Co-opted) (To 30.11.2017) Dr Andrew Roberts (Independent) (From 21.11.2017 – 21.11.2019)</p>	<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/> <p>1. Ms Rachel Hannan (<b>Chair from 14.09.2016</b>) 2. Rt Rev Nigel McCulloch KCVO (Chair, BOG) 3. Professor George E Holmes DL (Vice Chancellor) 4. Mr Stephen Conn 5. Dr Andrew Roberts (Independent)</p>	