

**MEMBERSHIP OF THE BOARD OF GOVERNORS – NOVEMBER 2018**  
**BOARD OF GOVERNORS**

**Members:**

**Category:**

1.	Rt Rev Nigel McCulloch KCVO (Chair)	Independent
2.	Prof HH William Morris (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.	Prof Jennifer Leeming	Independent
8.	Dr Andrew Roberts	Independent
9.	Dr Harni Bharaj	Independent
10.	[Vacancy]	Independent
11.	[Vacancy]	Independent
12.	Professor George E Holmes DL	Vice Chancellor
13.	Professor Roger Lewis	Statutory Co-opted
14.	Rev Canon Dr Paul Denby	Statutory Co-opted
15.	[Vacancy]	Statutory Co-opted
16.	Dr Gill Waugh	Senate
17.	[Vacancy]	Academic Co-opted (FE)
18.	Miss Boluwatife Oyesola	Students' Union President
19.	[Vacancy]	Student Co-opted (FE)

**AUDIT COMMITTEE**

**Members:**

1. Prof HH William Morris (**Chair**)
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**

**Members:**

1. Ms Rachel Hannan (**Chair**)
2. Rt Rev Nigel McCulloch KCVO
3. Professor George E Holmes DL
4. Mr Stephen Conn
5. Dr Andrew Roberts

**NOMINATIONS COMMITTEE**

**Members:**

1. Prof HH William Morris (**Chair**)
2. Rt Rev Nigel McCulloch KCVO
3. Prof George E Holmes DL
4. Prof Jennifer Leeming
5. Mr Stephen Conn
6. Dr Gill Waugh

**REMUNERATION COMMITTEE**

**Members:**

1. Ms Rachel Hannan (**Chair**)
2. Rt Rev Nigel McCulloch KCVO (Chair, BOG)
3. Prof HH William Morris (Deputy Chair, BOG)
4. Dr Andrew Roberts