

MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES
9 April 2019

BOARD OF GOVERNORS

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

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.	Dr Andrew Roberts	Independent
8.	Dr Harni Bharaj	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.	Rev Canon Dr Paul Denby	Statutory Co-opted
14.	[Vacancy]	Statutory Co-opted
15.	Dr Gill Waugh	Senate
16.	Mrs Anna Fitzpatrick	Senate
17.	Miss Boluwatife Oyesola	Students' Union President
18.	[Vacancy]	Student Co-opted (HE)

AUDIT COMMITTEE

(Quorum = 2)

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

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

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

(Quorum = 3, the majority of whom must not be members of staff)

Members:

1. Prof HH William Morris (**Chair**)
2. Rt Rev Nigel McCulloch KCVO
3. Prof George E Holmes DL
4. Mr Stephen Conn
5. Dr Gill Waugh
6. [Vacancy – Independent Member]

REMUNERATION COMMITTEE

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

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