

BOARD OF GOVERNORS' COMMITTEE MEMBERSHIP & CHAIRS LIST 2019/20
(Approved 6 December 2019)

<p><u>Audit Committee</u> (Quorum = 2)</p>	<p><u>Nominations Committee</u> (Quorum = 3 to include at least 2 independent members)</p>	<p><u>Ad hoc Appointments Committee</u> (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/> <ol style="list-style-type: none"> 1. Prof HH William Morris (Chair from 14.09.2016) 2. Rev Canon Denby (Statutory Co-opted) 3. Mr Andrew Fawcett (Independent) 4. Dr Harni Bharaj (Independent) 5. Prof Roger Lewis (Statutory Co-opted) 6. Mr Stephen Kenyon (External) 	<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/> <ol style="list-style-type: none"> 1. Prof HH William Morris (Chair from 14.09.2016) 2. Rt Rev Nigel McCulloch KCVO (Chair, BOG) 3. Prof George E Holmes DL (Vice Chancellor) 4. Mr Stephen Conn (Independent) 5. Dr Gill Waugh (Senate) 6. Dr Uday Nayak 	<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/> <ol style="list-style-type: none"> 1. Rt Rev Nigel McCulloch KCVO (Chair) 2. Dr Harni Bharaj 3. Mr Stephen Conn 4. Mr Andrew Fawcett 5. Mrs Kate Flood 6. Ms Rachel Hannan 7. Prof HH William Morris 8. Dr Uday Nayak 9. Dr Andrew Roberts 10. Vacancy
<p><u>Remuneration Committee</u> (Quorum = 3 and must include either the Chair or Deputy Chair BOG)</p>	<p><u>Resources Committee</u> (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/> <ol style="list-style-type: none"> 1. Ms Rachel Hannan (Chair from 21.11.2019 – 20.11.2021) 2. Rt Rev Nigel McCulloch KCVO (Chair, BOG) 3. Prof HH William Morris (Deputy Chair, BOG & Chair, Audit) 4. Dr Andrew Roberts (Independent) (From 21.11.2019 – 20.11.2021) 	<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/> <ol style="list-style-type: none"> 1. Ms Rachel Hannan (Chair from 14.09.2016) 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) 	