

Council Sub-Committee membership

Audit and Risk Committee:

(meets four times a year)

Independent member (Chair)	Chris Hollis
Up to four, and always a minimum of two, further independent members	Peter Lilley Göran Roos Nick Hillman Nitesh Magdani

Finance and Resources Committee:

(meets four times a year)

Treasurer (Chair)	Andy Dunkley
A non-Chair member of the Remuneration Committee	Vacant
Up to three further independent members	Tim Evans Phil Wolfenden Kristina Church Martin Kersey
Vice-Chancellor (ex-officio)	
Student Union President	
Elected staff member	Anthea Bailey

Co-opted member: Martin Kersey

Nominations and Governance Committee:

(meets up to two times a year – more as part of active Council member recruitment)

Chair of Council (Chair)	Mark Qualter
Chair of Audit and Risk Committee	Chris Hollis
Up to three further independent members	Milly Soames Phil Wolfenden Katie Nykanen
Vice-Chancellor (ex-officio)	
President of Students' Union	
Elected staff member	Anthea Bailey

Remuneration Committee:

(meets up to two times a year)

Independent member (Chair)	Nadia Stone
Chair of Council	Mark Qualter
Chair of the Finance and Resources Committee	Andy Dunkley
Up to three further independent members	Martin Kersey Milly Soames

Other University bodies on which independent trustees sit:

Council Strategy and Transformation Sub-Group

Independent trustee (Chair)	Goran Roos
Up to three independent trustees	Katie Nykanen Nitesh Magdani Phil Wolfenden
Students' Union President	
Elected staff member	Sarah Myhill

Donations Advisory Panel:

(meets twice a year and ad-hoc to review donations within its remit)

Vice-Chancellor (Chair)	
Independent trustees	Tim Evans Chris Hollis Mark Qualter

Honorary Awards and Appointments Committee: Tim Evans

(meets four times a year)

Inclusion Committee: Martin Kersey

(meets four times a year)

Prizes Committee: Tim Evans

(meets once a year)

Safeguarding Committee: Milly Soames

(Intended to meet four to six times a year)