

BOARD OF GOVERNORS' COMMITTEE MEMBERSHIP & CHAIRS LIST 2025/26
16 February 2026

<u>Audit Committee</u> (Quorum = 2)	<u>Nominations Committee</u> (Quorum = 3 to include at least 2 independent members)	<u>Ad hoc Appointments Committee</u> (Quorum = not less than half of the members eligible to vote)
<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 Harni Bharaj (Chair from 24.02.2020) 2. Mr Andrew Fawcett (Independent) (Interim Chair from 21.01.2026) 3. Prof Roger Lewis (Statutory Co-opted) 4. Ms Sue Hincks (Statutory Co-opted) 5. Prof Dr Alan Walsh (Independent) 6. Vacancy 	<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. Dr Andrew Roberts (Chair, BOG) (Chair from 21.01.2026) 2. Dr Greg Walker (Acting Vice Chancellor) 3. Dr Stephen Conn (Independent) 4. Ms Sam Johnson (Senate) 5. Dr Uday Nayak (Independent) 6. Vacancy (Independent) 	<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. Dr Andrew Roberts (Chair) 2. Dr Carl Austin-Behan 3. Prof Harni Bharaj (Deputy Chair & Chair, Audit) 4. Dr Stephen Conn 5. Mr Andrew Fawcett 6. Mrs Kate Flood 7. Mrs Rachel Hannan (Deputy Chair & Chair, Resources) 8. Dr Uday Nayak 9. Prof Dr Alan Walsh 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. Mrs Rachel Hannan (Chair from 21.11.22) 2. Dr Andrew Roberts (Chair, BOG) 3. Prof Harni Bharaj (Chair, Audit) 4. Dr Uday Nayak (Independent) (From 13.09.2022 – 13.09.2026) 5. Vacancy (Independent) 	<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. Mrs Rachel Hannan (Chair from 14.09.2016) 2. Dr Andrew Roberts (Chair, BOG) 3. Dr Greg Walker (Acting Vice Chancellor) 4. Dr Stephen Conn (Independent) 5. Vacancy (Independent) 6. Vacancy (Independent) 	