

## **MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES**

**16 February 2026**

### **BOARD OF GOVERNORS**

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

#### **Members:**

#### **Category:**

1.	Dr Andrew Roberts (Chair)	Independent
2.	Professor Harni Bharaj (Joint Deputy Chair/Chair Audit)	Independent
3.	Mrs Rachel Hannan (Joint Deputy Chair/Chair Resources)	Independent
4.	Dr Carl Austin-Behan	Independent
5.	Dr Stephen Conn	Independent
6.	Mr Andrew Fawcett (Interim Chair Audit)	Independent
7.	Mrs Kate Flood	Independent
8.	Dr Uday Nayak	Independent
9.	Prof Dr Alan Walsh	Independent
10.	Vacancy	Independent
11.	Dr Greg Walker	Acting Vice Chancellor
12.	Professor Roger Lewis	Statutory Co-opted
13.	Ms Sue Hincks	Statutory Co-opted
14.	Vacancy	Statutory Co-opted
15.	Ms Sam Johnson	Senate
16.	Dr Julian Coleman	Senate
17.	Mr Saad Mehmood	Students' Union President
18.	Mr Simeon Ibina	Student Co-opted (HE)

### **AUDIT COMMITTEE**

(Quorum = 2)

#### **Members:**

1. Prof Harni Bharaj (**Chair**)
2. Mr Andrew Fawcett (**Interim Chair**)
3. Ms Sue Hincks
4. Professor Roger Lewis
5. Prof Dr Alan Walsh
6. Vacancy

### **RESOURCES COMMITTEE**

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

#### **Members:**

1. Mrs Rachel Hannan (**Chair**)
2. Dr Stephen Conn
3. Dr Andrew Roberts (Chair, Board)
4. Dr Greg Walker (Acting VC)
5. Vacancy (Independent Governor)
6. Vacancy (Independent Governor)

### **NOMINATIONS COMMITTEE**

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

#### **Members:**

1. Dr Andrew Roberts (**Chair, Board**)
2. Dr Stephen Conn
3. Ms Sam Johnson
4. Dr Uday Nayak
5. Dr Greg Walker (Acting VC)
6. Vacancy (Independent Governor)

### **REMUNERATION COMMITTEE**

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

#### **Members:**

1. Mrs Rachel Hannan (**Chair**)
2. Dr Andrew Roberts (Chair, Board)
3. Prof Harni Bharaj (Chair, Audit)
4. Dr Uday Nayak (Independent Governor)  
(to 13.09.2026)
5. Vacancy (Independent Governor)