

MEMBERSHIP OF THE BOARD OF GOVERNORS & SUB-COMMITTEES

15 September 2026

BOARD OF GOVERNORS

(Quorum = 7 or more Members being present of whom 4 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.	Mr Andrew Fawcett	Independent
5.	Mrs Kate Flood	Independent
6.	Prof Dr Alan Walsh	Independent
7.	Vacancy	Independent
8.	Vacancy	Independent
9.	Vacancy	Independent
10.	Vacancy	Independent
11.	Dr Greg Walker	Acting Vice Chancellor
12.	Vacancy	Statutory Co-opted
13.	Ms Sue Hincks	Statutory Co-opted
14.	Vacancy	Statutory Co-opted
15.	Prof Maria Livanou	Senate
16.	Dr Julian Coleman	Senate
17.	Mr Saad Mehmood	Students' Union President
18.	Mr Lawal Pedro	Student Co-opted (HE)

AUDIT COMMITTEE

(Quorum = 2)

Members:

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

RESOURCES COMMITTEE

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

Members:

1. Mrs Rachel Hannan (**Chair**)
2. Dr Greg Walker (Acting VC)
3. Dr Andrew Roberts (Chair, Board)
4. Vacancy (Independent Governor)
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. Prof Maria Livanou (Senate)
3. Dr Greg Walker (Acting VC)
4. Mrs Kate Flood (Independent Governor)
5. Vacancy (Independent Governor)
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. Mrs Kate Flood (Independent Governor)
5. Vacancy (Independent Governor)