

## GOVERNOR COMMITTEES

### **AUDIT COMMITTEE (4 or 5 members)**

- Alison Woodhams (Chair)
- Jane Slinn
- Andrew Hochhauser QC
- Scott Mead
- One vacancy

### **FINANCE COMMITTEE**

- Harry Gaskell (Chair)
- David Fison (ex officio)
- David Lindsell
- Nicolai Tangen
- Sir Eric Thomas
- Vice-Chancellor
- One vacancy

### **PEOPLE STRATEGY COMMITTEE**

- Sim Scavazza (Chair)
- Louise Moore
- David Lindsell
- Vice-Chancellor
- One vacancy

### **CONFERMENTS COMMITTEE**

- Vice-Chancellor (Chair)
- Scott Mead (governor member)
- Aisha Cahn (governor member)
- Ben Terrett (governor member)
- Four Heads of Colleges

### **FURTHER EDUCATION COMMITTEE**

- Diana Osagie (Chair)
- Alison Woodhams
- Terry Finnigan
- One vacancy

### **CHAIR'S COMMITTEE (all ex-officio)**

- David Isaac CBE (Chair)
- Sim Scavazza (Chair of Remuneration and People Strategy Committees)
- Vice-Chancellor (Chair of Conferments Cttee)
- David Fison (Chair of Estates Committee)
- Harry Gaskell (Chair of Finance Committee)
- David Lindsell (Deputy Court Chair and Nominations Committee Chair) (Vice Chair)
- Diana Osagie (Chair of FE Committee)

### **ESTATES COMMITTEE**

- David Fison (Chair)
- Harry Gaskell (ex officio)
- David Lindsell
- Nicolai Tangen
- Sir Eric Thomas
- Vice-Chancellor
- One vacancy

*Consultants may be invited at various times as expert advisers*

### **REMUNERATION COMMITTEE**

- Sim Scavazza (Chair)
- Louise Moore
- David Lindsell
- David Isaac CBE (ex officio)
- One vacancy

### **NOMINATIONS COMMITTEE**

- David Lindsell (Chair)
- Andrew Hochhauser QC
- Professor Susan Orr
- Ben Terrett
- Vice-Chancellor (ex officio)
- Two vacancies

### **APPEAL AGAINST DISMISSAL COMMITTEE**

- Two external governors (one of whom may be Court Deputy Chair) and a member of staff at senior level.
- The University Secretary and Registrar to convene the Committee (except where there is a conflict of interest).  
The Chair, a governor, to be elected by members of the Committee from their number.