

# MEMBERSHIP OF COMMITTEES AND ADVISORY GROUPS

## BOARD OF GOVERNORS

(Quorum is **10** members, of which **7** must be independent members)

<b>Audit Committee</b>  Mr G Dawber (Chairman) Mr D Brewin Professor P Dunleavy  2 (2)*	<b>Finance and Human Resources Committee</b>  Mr R Bide (Chairman) Mr A Benzie Professor J Brooks Mr N Harrison Mr G Muirhead Ms L Taylor Mr J Thornhill  4 (2)*	<b>Nominations, Governance and Remuneration Committee</b>  Mr A Benzie (Chairman) Mr R Bide Professor J Brooks Mr G Dawber Mrs L Taylor Mrs J Warren (co-opted)  3 (2)*	<b>Estates and Services Advisory Group</b>  Mr A Benzie (Chairman) Mr T Adekoya Professor J Brooks Mr P Budd Mr J Chapman (co-opted) Ms L Holden Ms D Lauterburg Mr B Mistry Ms L Ramli	<b>Marketing and Student Experience Advisory Group</b>  Ms K Michel (Chairperson) Mr T Adekoya Professor J Brooks Mr E O'Neal Ms L Ramli Ms W Wright

### In Attendance

Professor J Brooks Ms G Arnold Mr R Keyworth Mrs M Morrissey	Ms G Arnold Mr R Keyworth Ms G Hemus Ms M Donnelly	Ms G Arnold	Mr R Keyworth Ms M Heaney Ms H Wilson Mr R Cartwright Mrs M Morrissey	Professor K Bonnett Mr G Hughes Mr I Roberts Ms S Taylor Mr A Thorley Ms M Donnelly
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\* Quorum for Committees is 50% of committee membership, of which 2 must be independent members.  
 There is no quorum for Advisory Groups.