

TERMS OF REFERENCE AND MEMBERSHIP

Board of Governors 2023/24

1 Summary of Purpose

- 1.1 A summary of the overall purpose of the Board is contained in the Statement of Primary Responsibilities.

2 Frequency of Meetings

- 2.1 The Board of Governors normally meets five times per year.

3 Declaration of interests

- 3.1 Deans, Directors, VCG members and members of the Board are required to complete a Register of Interests, and each meeting of the Board and its committees has a specific agenda item for declarations of interest.
- 3.2 Members of the Board and VCG are required to complete and return a “fit and proper” persons declaration form annually, and to notify the Head of Secretariat if their circumstances change mid-year.

4 Duties and Responsibilities

- 4.1 The duties and responsibilities of the Board are contained in the Instrument of Government and the Articles of Government.
- 4.2 The conduct and operation of meetings is managed according to the Standing Orders of the Board of Governors.

5 Authority

- 5.1 The authority of the Board of Governors is specified in the Instrument of Government and the Articles of Government.

6 Quoracy

- 6.1 The required number of members for meetings to be quorate is specified in the Articles of Government.

7 Membership

	Category	Name	Status
1	Governor (Chair)	Peter Vicary-Smith	Independent, Appointed until 31.07.2024
2	Governor	John Zealley	Independent, Appointed until 31.07.2026
3	Governor	Ankush Nandra	Independent, Appointed until 31.07.2026
4	Governor	Simon Mumford	Independent, Appointed until 31.07.2026
5	Governor	VACANCY	Independent
7	Governor	Simon Jones	Independent, Appointed until 31.07.2025
8	Governor	Lyn Williams	Independent, Appointed until 31.07.2025
9	Governor	Anup Mysoor	Independent, Appointed until 31.07.2026
10	Governor	Karen Hayzen-Smith	Independent, Appointed until 31.07.2024
11	Governor	Paul Feldman	Independent, Appointed until 31.12.2026
12	Governor	Julia Harrington	Independent, Appointed until 31.07.2024
13	Governor	Osama Rahman	Independent, Appointed until 31.12.2026
14	Governor	Sarah Stevens	Independent, Appointed until 31.12.2023
15	Co-opted Governor	Katherine Ryan	Co-opted Governor, Appointed until 31.12.23
16	Staff Governor (Teaching)	Mariama Sheriff	Appointed until 31.07.24
17	Staff Governor (Non-Teaching)	Maritza Miranda-Pachon	Appointed until 31.07.24
18	Vice-Chancellor	Prof. Alistair Fitt	Ex-officio
19	Students Representative	Jacob Callicott	Appointed until 30.06.2024
20	Interim Pro Vice-Chancellor (Education)	Gina Dalton	In attendance
21	Pro Vice Chancellor (Research & Global Partnerships)	Prof. Linda King	In attendance
22	One of the Pro Vice-Chancellors and Deans of Faculty (attending in rotation)	Prof Tim Vorley	In attendance
Prof Lucy Mazdon		In attendance	
Prof Astrid Schloerscheidt		In attendance	

		Prof Joe Tah	In attendance
23	Chief Financial Officer	Catherine Burleigh	In attendance
24	Clerk: Registrar & Chief Operating Officer	Brendan Casey	In attendance
25	Chief People Officer	Sarah Thonemann	In attendance
26	Academic Registrar & Director of ASA	John Kirk	In attendance
27	Secretary: Head of Secretariat	Maria Crawford	In attendance