

## REMUNERATION COMMITTEE

### MEMBERSHIP 2024/2025

#### **Membership**

Membership of the Committee shall include:

- **Chair** - A lay member of Council/Senior Independent Governor: **Dr Sam Parrett**
- **Members**
  - Chair of Council: **Mark Preston**
  - Chair of the Finance and Resources Committee/Deputy Chair of the Council: **Andrew Newell**
  - One lay member of Council: **Graham Razey OBE**
  - One Student member (taken from the student members of Council): **Lulu Collins**
  - One Staff member (taken from the elected staff members of Council): **Jahanara Ahmed**

**External advisor to the Committee:** [TBD]

#### **Advisors to the Committee:**

- Director of Human Resources and Organisational Development
- Reward and Recognition Manager

**Secretary:** Secretary to Council

**Other Advisors:** other advisors will be invited to the Committee as the Committee determines is appropriate to the business it has under consideration.

The Vice-Chancellor and President will be invited to the Committee on matters relating to institutional performance and the individual performance of members of the Executive Group and/or as required by the Committee Chair.