

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: Sandra Goatley

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.