REMUNERATION COMMITTEE
MEMBERSHIP 2025/2026

Membership
Membership of the Committee shall include:

- **Chair** - A lay member of Council/Senior Independent Governor: **Julie Kelly**
- **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: **Carolyn Morgan**
  - One Student member (taken from the student members of Council): **Himadri**
  - 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: University Secretary or nominee

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.

01.09.2025