

AUDIT COMMITTEE/ MEMBERSHIP 2025/2026

Chair:

Nick Ratcliffe (to 31.07.28)

Members: At least five members appointed by the Council (at least one with requisite experience in finance):

- Daniel Mensah (to 2.12.2028)
- Jason Davies (to 2.12.2028)
- Phil Jordan (to 25.06.2028)
- Council member vacancy x1

In attendance:

- Ben Connor, PwC, Internal Auditors
- Thomas Hann, PwC, Internal Auditors
- Gareth Hitchmough, Grant Thornton UK LLP, External Auditors
- Alexandra Wark, Grant Thornton LLP UK, External Auditors
- Jane Higham, Chief Financial Officer

Secretary: John Duffy, Chief Operating Officer and University Secretary (Secretary to Council)

Frequency of Meetings: At least 3 each financial year.

Quorum: At least one third of the membership (2 members).

Note: The University's External Auditors have advised the following:

- *Members should declare any potential conflicts of interest they had with the business for a particular meeting either to the Secretary before the meeting or during the meeting when the matter concerned was under consideration.*
- *The Committee's quorum is one third of total actual membership and at least two members.*

20.03.2026