

# UNIVERSITY OF PORTSMOUTH

## BOARD OF GOVERNORS

### MEMBERSHIP OF COMMITTEES 2018/2019

The following table shows at-a-glance the draft membership of Governors' Committees for the 2018/2019 session. Governor members are listed in the left hand column; other members are listed in the right hand column. This table is updated on an ongoing basis and is available on the website at <http://www.port.ac.uk/departments/services/boardofgovernors/whoiswho/>

The Chair of the Board and the Vice-Chancellor are ex-officio members of all Governors' Committees except Audit and Quality Committee.

<b>BOARD OF GOVERNORS</b>	
The Vice-Chancellor is a Governor, <i>ex-officio</i> . All senior post holders appointed by the Board and attend Board meetings. They are:	
Deputy Vice-Chancellor Deputy Vice Chancellor and Chief Operating Officer Pro Vice-Chancellors Executive Director of Finance Executive Director of Corporate Governance and Clerk to the Board of Governors	
<b>AUDIT AND QUALITY COMMITTEE</b>	
Frances Morris-Jones (Chair) Mark Greenwood Paul Myers Nairn Wilson	There are no members other than Governors on this Committee.  The Vice-Chancellor, Deputy Vice-Chancellors, Executive Director of Finance and the staff representative may be in attendance by invitation.  Dr Rinat Khusainov (Staff Representative)
<b>EMERGENCY COMMITTEE</b>	
Chair of the Board Deputy Chair of the Board Chair of Audit and Quality Committee Chair of Finance Committee Chair of Estate and Information Technology Committee Chair of Human Resources Committee In attendance: Vice-Chancellor (if required)	There are no members other than Governors on this Committee.  Staff may be requested to attend.

<b>ESTATE AND INFORMATION TECHNOLOGY COMMITTEE</b>	
<p>Mark Lemon (Chair)  Roger Burke-  Hamilton  Christopher Williams  Violet Karapaseva  Professor Karen Heard-Laureote  Lucy Cook, Student Governor  Chair of the Board of Governors (<i>ex officio</i>)  Vice-Chancellor (<i>ex officio</i>)</p>	<p>The following members of staff attend the Committee:  Director of Estates and Campus Services  Director of Information Services  Deputy Vice-Chancellor and Chief Operating Officer  Executive Director of Finance  Sarah Turner (Staff Representative)</p>
<b>FINANCE COMMITTEE</b>	
<p>Mark Readman (Chair)  Jenny Crighton  Bishop Christopher Foster  Baldev Laly  Anne Lambert  Ingmar Rinck  David Willan  Professor Nairn Wilson  Violet Karapaseva  Dr Jenny Walden  Chair of the Board of Governors (<i>ex officio</i>)  Vice-Chancellor (<i>ex officio</i>)</p>	<p>The following members of staff attend the Committee:  Executive Director of Finance  Assistant Director of Finance  Giorgio Bondoni (Staff Representative)</p>
<b>HUMAN RESOURCES COMMITTEE</b>	
<p>Margaret Scott (Chair)  Mark Greenwood  Claudia Iton  Professor Nairn Wilson  Lyuda Wade  Dr David Sanders MBE  Chair of the Board of Governors (<i>ex officio</i>)  Vice-Chancellor (<i>ex officio</i>)</p>	<p>The following members of staff attend the Committee:  Executive Director of Human Resources  Deputy Vice-Chancellor  Dr Mike Rayner (Staff Representative)</p>
<b>NOMINATIONS COMMITTEE</b>	
<p>Jane Hoskins (Chair)  Professor Graham Galbraith  Professor Karen Heard-Lauréote Violet Karapaseva  Mark Readman  Margaret Scott  Professor Nairn Wilson</p>	<p>The following members of staff attend the Committee:  Dr Philip Benson (Academic Council Staff Representative)  Professor Darek Gorecki (Academic Council Staff Representative)</p>

<b>VICE CHANCELLOR'S REMUNERATION COMMITTEE</b>	
Chair of the Board Deputy Chair of the Board Chair of Finance Committee Chair of Human Resources Committee	There are no members other than Governors on this Committee.  The Executive Director of Human Resources attends this meeting by invitation.
<b>SENIOR POSTHOLDERS' REMUNERATION COMMITTEE</b>	
Chair of the Board Deputy Chair of the Board Chair of Finance Committee Chair of Human Resources Committee Vice-Chancellor	There are no members other than Governors on this Committee.  The Director of Human Resources attends this meeting by invitation.
<b>STUDENT AND GOVERNOR ADVISORY GROUP (SAGAG)</b>	
<i>Established at the Board of Governors on 25 November 2013, this is a student led group comprising: the Five Sabbatical Officers, the Student Governor, the Pro Vice-Chancellor (Education and Student Experience); the Chief Operating Officer; and two/three External Governors.</i>	
Students' Union President (Chair) Lucy Cook Mark Greenwood Margaret Scott Professor Nairn Wilson	Deputy Vice-Chancellor Deputy Vice-Chancellor and Chief Operating Officer All UPSU sabbatical officers (x4)

### **Membership of Project Boards, Subsidiaries and Other Committees**

The full list of governor membership of project boards, subsidiaries and other committees is:

<b>Project</b>	<b>Governor member</b>
ASTA Technology UK Limited	Mark Greenwood
Pay and Reward Project	Jane Hoskins
Student Record System	Professor Nairn Wilson
Sports Centre	Paul Myers
Technology Enterprises Portsmouth Limited	Martin James (former governor)
Victoria Park Building	Mark Lemon
University Ethics Committee	Anne Lambert
University of Portsmouth Enterprises Limited	Paul Myers
University of Portsmouth Investments Limited	Paul Myers
University of Portsmouth Services Limited	Professor Nairn Wilson