

**SOUTHAMPTON SOLENT UNIVERSITY MEMBERSHIP OF BOARD OF GOVERNORS  
AND ITS COMMITTEES  
AS AT 1 AUGUST 2016**

Name	Type	Tenure	Current tenure ends	Audit Committee	Governance Committee	Remuneration Committee	Resources Committee	Student Liaison & Experience Committee
Baldwin, Prof Graham	Vice Chancellor (Ex-officio)	Not applicable	Not applicable		Member			
Barfoot, John	Staff	First	31.7.17		Member			CHAIR
Bolton, Stephen	Independent	First	17.11.18				Member	
Boyd-Smith, Peter	Independent	Second	31.07.17		Member			
Cardy, Peter	Independent	Second	31.07.17				Member	
Cheshire, Jonathan (Chair)	Independent	Third	31.07.17		CHAIR	Member		
Colley, Alison (Vice Chair)	Independent	Second	31.07.16	Member		CHAIR		
Cotton, Phil	Independent	First	17.11.18	CHAIR				
Duncan, Nigel	Co-opted External (FE)			Member				
Farwell, Prof Ruth	Independent	First	30.09.18			Member		
Glastonbury, Jennifer	Independent	First	31.08.19				Member	
Hill, Jenny	Not applicable	Second	31.12.16	Co-opted member				
Holland, Graham	Independent	Second	31.07.16				CHAIR	
Kaur, Councillor Satvir	Co-opted External	Second	31.07.17		Member			Member
Khan, Osama	Staff Governor	First	17.11.17				Member	
Maddex, Megan	Student Governor	First	30.6.17					Member
Simpson, John	Independent	First	31.07.16	Member				
Stopp, Dr Joan	Independent Governor	Second	31.07.16					Member
Vacancy	Independent Governor							
Membership	18 (including 1 vacancy)			5 (including co-opted member [Jenny Hill])	5	4 (inc 1 vacancy)	6 (inc 1 vacancy)	10* (inc 4 Governors)

\* Including the Vice-Chancellor's nominee - Professor Jane Longmore - the SSU's Chief Executive – Lorna Reavley -, and 2 Course reps per School