

2023/2024

Governance - Attendance at meetings

Board

Trustee	Meetings attended	Out of a possible
Professor Jeffrey Bale, Chair	4	4
Mr Joey Islam, Vice-Chair	3	4
Professor Julie Allan	4	4
Mr Stephen Washbourne	3	4
Professor Richard Black (resigned September 2023)	0	0
Professor Jo Duberley (appointed September 2023/resigned March 2024)	2	3
Ms Cathy Gilbert (resigned November 2023)	0	1
Ms Fionnuala O'Connor	3	4
Ms Rebecca Lambert (appointed September 2023)	2	4
Ms Anna Brinkworth (term of office expired March 2024)	0	2
Professor Andrew Peterson	2	4
Mrs Nicola Bradfield	3	4
Dr Emmanuelle Labeau	4	4
Professor Karen Guldberg (appointed September 2023)	3	4
Professor Jeremy Pritchard (appointed September 2023)	4	4
Mr Kevin Cobane (appointed September 2023)	4	4
Mrs Seema Drubhra (appointed September 2023)	3	4
Professor Nick Vaughn-Williams (appointed April 2024)	1	1
Ms Jo Kite (appointed March 2024)	2	2
Mr Mark Davis (resigned May 2024)	2	3

Resources sub-Committee

Trustee	Meetings attended	Out of a possible
Professor Jeffrey Bale, Chair	3	3
Professor Richard Black resigned September 2023	0	0
Mr Joey Islam	3	3
Mr Mark Davis	0	2
Mr Stephen Washbourne	3	3
Mr Colin Townsend, Accounting Officer (Ex-Officio)	3	3

Audit sub-committee

Trustee	Meetings attended	Out of a possible
Mr Joey Islam, Chair	3	3
Professor Jeffrey Bale (in attendance)	3	3
Mrs Nicola Bradfield	2	3
Mr Pradeep Chaudhari, Co-opted (resigned November 2023)	0	0
Ms Rebecca Lambert	3	3
Ms Jo Kite	1	1
Ms Cathy Gilbert (resigned November 2023)	0	0
Mr Colin Townsend, Accounting Officer (in attendance)	3	3

Pastoral Committee sub-committee

Trustee	Meetings attended	Out of a possible
Professor Julie Allan, Chair	3	3
Professor Jeff Bale	3	3
Anna Brinkworth (term of office expired 31 March 2024)	0	2
Mark Davis (resigned 1 September 2024)	1	3
Seema Drubhra	3	3
Dr Emmanuelle Labeau	3	3
Professor Andrew Peterson	3	3
Fionnuala O'Connor	1	1
Colin Townsend, Accounting Officer (Ex-Officio)	3	3

Teaching and Learning sub-committee

Trustee	Meetings attended	Out of a possible
Professor Jeremy Pritchard, Chair	3	3
Professor Jeff Bale	3	3
Kevin Cobane	3	3
Professor Karen Guldberg	2	3
Fionnuala O'Connor	1	2
Colin Townsend, Accounting Officer (Ex-Officio)	3	3

Staffing and Personnel sub-committee

Trustee	Meetings attended	Out of a possible
Professor Jeff Bale, Chair	3	3
Joey Islam	2	3
Professor Jo Duberley (resigned 12 April 2024)	2	2
Professor Nick Vaughan-Williams (joined 15 April 2024)	1	1
Colin Townsend, Accounting Officer (Ex-Officio)	3	3