**Membership of University Committees: session 2023-24**

Please note that the information in this document is correct as at 4 April 2024. If you have a query about committee membership, please contact Committee Support: [Committees@cardiff.ac.uk](mailto:Committees@cardiff.ac.uk)

**INDEX**

[Academic Promotions Committee](#Academic_Promotions)

[Academic Standards and Quality Committee](#Academic_Standards)

[Audit and Risk Committee](#Audit_and_Risk)

[Council](#Council)

[Education and Student Experience Committee](#Education_and_Student_Experience)

[Environmental Sustainability Sub-Committee](#Environmental_Sustainability)

[Equality, Diversity and Inclusion Sub-Committee](#Equality_Diversity_and_Inclusion)

[Finance and Resources Committee](#Finance_and_Resources)

[Governance Committee](#Governance_Committee)

[Health, Safety and Wellbeing Sub-Committee](#Health_Safety_and_WellbeingSC)

[Honorary Fellowships and Degrees Committee](#Honorary_Fellowships_and_Degrees)

[Investment and Banking Sub-Committee](#Investment_and_BankingSC)

[Nominations Sub-Committee](#Nom_SC)

[Open Research Integrity and Ethics Committee](#Open_Research_Integrity_and_Ethics)

[Professorial and Senior Salaries Committee](#Professorial_and_Senior_Salaries)

[Remuneration Committee](#Remuneration)

[Senate](#Senate)

[University Awards and Progress Committee](#University_Awards_and_Progress)

[University Executive Board](#University_Executive_Board)

**University Committee Structure**

Diagram

Description automatically generated**Council**

**Lay members** **co-opted by the Council (up to 15)**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Patrick Younge (Chair of Council) | 31/12/2025 |
| Jan Juillerat (Vice-Chair of Council) | 31/07/2024 |
| Beth Button | 31/12/2027 |
| Judith Fabian | 31/07/2025 |
| Professor Dame Janet Finch | 31/07/2026 |
| Chris Jones | 31/07/2025 |
| Stephen Mann | 31/12/2027 |
| Suzanne Rankin | 27/04/2026 |
| Siân Rees | 31/12/2027 |
| David Selway | 31/07/2026 |
| John Shakeshaft | 31/07/2026 |
| Dr Robert Weaver | 23/07/2027 |
| Jennifer Wood | 31/07/2026 |
| Agnes Xavier-Phillips | 31/07/2025 |

**Ex officio members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Vice-Chancellor | Professor Wendy Larner |  |
| Deputy Vice-Chancellor | Professor Damian Walford Davies | 31/07/2024 |

**College Pro Vice-Chancellor**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| One of the College Pro Vice-Chancellors, nominated by the Vice-Chancellor | Professor Urfan Khaliq, AHSS | 31/08/2024 |

**Senate members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Heads of School, nominated by members of Senate | Professor Katherine Shelton | 31/07/2026 |
| Member of Academic Staff (excluding those from the Professional Services), nominated by and from Senate | Dr Juan Pereiro Viterbo, Senate Member, PSE | 31/07/2024 |

**Student members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Students | Angie Flores Acuña, President of the Students’ Union | 30/06/2024 |
| Deio Owen, VP Welsh Language, Community and Culture | 30/06/2024 |

**Professional Services**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Members of the Professional Services | Jeremy Lewis, University IT | 31/07/2025 |
| Dr Catrin Wood, COMSC | 31/07/2026 |

**Secretary: University Secretary and General Counsel**

## **Senate**

**Ex officio members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair: Vice-Chancellor | Professor Wendy Larner |  |
| Deputy Vice-Chancellor | Professor Damian Walford Davies | 31/07/2024 |
| The Pro Vice-Chancellors | Professor Rudolf Allemann | 31/12/2026 |
| Professor Stephen Riley | 31/12/2026 |
| Professor Urfan Khaliq | 31/08/2024 |
| Claire Morgan | 31/10/2026 |
| Professor Roger Whitaker | 31/05/2025 |
| The Director of Lifelong Learning | Michelle Deininger (Interim) | Ex officio |
| The Director, English Language Programmes | Claire Jaynes (Interim) | Ex officio |
| The Director for the Cardiff Learning and Teaching Academy | Helen Spittle | Ex officio |
| Director of University Libraries and The University Librarian | Tracey Stanley | Ex officio |

**The Heads of all Schools**

|  |  |  |
| --- | --- | --- |
| **Member** | **School** | **Term end date** |
| Professor Juliet Davis | ARCHI | 31/07/2026 |
| Professor Eshwar Mahenthiralingam | BIOSI | 30/04/2028 |
| Professor Rachel Ashworth | CARBS | 30/08/2025 |
| Professor John Pickett (Interim) | CHEMY | 29/02/2024 |
| Professor Stuart Allen | COMSC | 22/05/2024 |
| Professor Nicola Innes | DENTL | 31/10/2025 |
| Dr Jenny Pike | EARTH | 17/08/2027 |
| Professor Mark Llewellyn | ENCAP | 31/01/2029 |
| Professor Jianzhong Wu | ENGIN | 31/08/2025 |
| Professor Gill Bristow | GEOPL | 31/01/2026 |
| Professor Nicola Innes (Interim) | HCARE | Interim |
| Matt Walsh | JOMEC | 31/01/2026 |
| Professor Dave Cowan (Interim) | LAWPL | Interim |
| Dr Jonathan Thompson | MATHS | 31/07/2027 |
| Professor Rachel Errington (Interim) | MEDIC | 31/12/2025 |
| Professor David Clarke | MLANG | 30/04/2026 |
| Dr Nicholas Jones | MUSIC | 31/07/2028 |
| Professor John Wild | OPTOM | 31/12/2026 |
| Professor Mark Gumbleton | PHRMY | 31/08/2025 |
| Professor Haley Gomez | PHYSX | 30/11/2028 |
| Professor Katherine Shelton | PSYCH | 31/05/2028 |
| Professor Vicki Cummings | SHARE | 31/08/2028 |
| Professor Thomas Hall | SOCSI | 02/04/2025 |
| Professor Dylan Foster Evans | WELSH | 31/07/2025 |

**Elected Members**

1. **Fifteen professors elected by and from the Professors of the University**

|  |  |  |
| --- | --- | --- |
| **Member** | **School** | **Term end date** |
| Professor Aseem Inam | ARCHI | 31/07/2025 |
| Professor Dafydd Jones | BIOSI | 31/07/2026 |
| Professor Julian Gould-Williams | CARBS | 31/07/2026 |
| Professor Andrew Kerr | EARTH | 31/07/2026 |
| Professor Anthony Bennett | ENGIN | 31/07/2026 |
| Professor Gerard O’Grady | ENCAP | 31/07/2026 |
| Professor Edwin Egede | LAWPL | 31/07/2026 |
| Professor Roger Behrend | MATHS | 31/07/2024 |
| Professor Kate Brain | MEDIC | 31/07/2025 |
| Professor Patrick Sutton | PHYSX | 31/07/2024 |
| Professor Dominic Dwyer | PSYCH | 31/07/2026 |
| Professor Adam Hedgecoe | SOCSI | 31/07/2024 |
| Professor Christine Bundy | HCARE | 31/07/2025 |
| 2 vacancies |  |  |

**2. Twenty-five members elected by and from the academic staff of the Schools and Colleges**

|  |  |  |
| --- | --- | --- |
| **Member** | **School/College** | **Term end date** |
| Graham Getheridge | AHSS | 31/07/2025 |
| Dr Tahl Kaminer | ARCHI | 31/07/2026 |
| Kate Richards | BIOSI | 31/07/2024 |
| Dr Emma Blain | BIOSI | 31/07/2026 |
| Dr James Osborne | COMSC | 31/07/2024 |
| Dr Catherine Teehan | COMSC | 31/07/2025 |
| Dr Andreas Buerki | ENCAP | 31/07/2025 |
| Dr Derek Dunne | ENCAP | 31/07/2025 |
| Dr Thomas Beach | ENGIN | 31/07/2026 |
| Dr Hesam Kamalipour | GEOPL | 31/07/2026 |
| Dr Dominic Roche | HCARE | 31/07/2025 |
| Grace Thomas | HCARE | 31/07/2026 |
| Dr Cindy Carter | JOMEC | 31/07/2026 |
| Dr Catherine Walsh | JOMEC | 31/07/2024 |
| Dr Natasha Hammond-Browning | LAWPL | 31/07/2026 |
| Lauren Cockayne | MEDIC | 31/07/2026 |
| Dr Jonathan Hewitt | MEDIC | 31/07/2025 |
| Dr Monika Hennemann | MUSIC | 31/07/2024 |
| Dr Caroline Rae | MUSIC | 31/07/2024 |
| Dr Luzia Dominguez | MLANG | 31/07/2024 |
| Joanne Pagett | MLANG | 31/07/2025 |
| Dr Juan Pereiro Viterbo | PHSYX | 31/07/2024 |
| Abyd Quinn-Aziz | SOCSI | 31/07/2024 |
| Dr Vassiliki Papatsiba | SOCSI | 31/07/2026 |
| Dr David Doddington | SHARE | 31/07/2024 |

**3. Five members elected by and from the academic staff of the Professional Services**

|  |  |  |
| --- | --- | --- |
| **Member** | **Department** | **Term end date** |
| Michael Reade | ACSSS | 31/07/2025 |
| Dr Andy Skyrme | UNIIT | 31/07/2026 |
| Fflur Evans | COMMS | 31/07/2026 |
| Suzi Cousins | USO | 31/07/2024 |
| Emma Heady | VCO | 31/07/2025 |

**Student Members**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Angie Flores Acuña | 30/06/2024 |
| One vacancy | 30/06/2024 |
| Micaela Panes | 30/06/2024 |
| Madison Hutchinson | 30/06/2024 |
| Georgia Spry | 30/06/2024 |
| Noah Russell | 30/06/2024 |
| Deio Owen | 30/06/2024 |

**Secretary: Simon Wright, Academic and Student Support Services**

## **Sub-Committees and Standing Panels/Committees of Council and Senate**

### **1.** **Academic Promotions Committee**

**Ex-officio members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Vice-Chancellor (Chair) | Professor Wendy Larner |  |
| The Deputy Vice-Chancellor (Vice-Chair) | Professor Damian Walford Davies | (31/07/2024) |
| The Pro Vice-Chancellors who are Heads of College (ex officio) | Professor Urfan Khaliq | (31/08/2024) |
| Professor Rudolf Allemann | (08/05/2024) |
| Professor Ian Weeks | (31/12/2023) |

**Six professors appointed by the Senate, at least two of whom shall be drawn from each College**

|  |  |  |
| --- | --- | --- |
| **Member** | **College** | **Term end date** |
| Professor Jane Henderson | CAHSS | 31/07/2024 |
| Professor Manuel Souto-Otero | CAHSS | 31/07/2025 |
| Professor Emma Kidd | COBLS | 31/07/2025 |
| Professor Stephen Rutherford | COBLS | 31/07/2026 |
| Professor Haijiang Li | COPSE | 31/07/2024 |
| Professor Caroline Lear | COPSE | 31/07/2025 |

**Secretary: Hayley Beckett, Human Resources**

### **2.** **Academic Standards and Quality Committee**

**A Pro Vice-Chancellor who shall be Chair, appointed by the President and Vice-Chancellor**

|  |  |  |
| --- | --- | --- |
| **Member** | **Role** | **Term end date** |
| Claire Morgan, Pro Vice-Chancellor | Chair | (31/10/2026) |

**Ex officio members**

|  |  |
| --- | --- |
| **Role** | **Member** |
| The President and Vice-Chancellor | Professor Wendy Larner |
| One College Dean (Undergraduate Studies) appointed by the PVC, Education and Student Experience | Dr Robert Gossedge |
| One College Dean (Postgraduate Studies) appointed by the PVC, Education and Student Experience | Dr Julie Gwilliam |
| The Dean for Student Employability | Professor Jason Tucker |

**Six Members of the Academic Staff, two from each College, experienced in the management of academic standards and quality procedures appointed by the Senate**

|  |  |  |
| --- | --- | --- |
| **Member** | **School/ Department** | **Term end date** |
| Dr Christopher Bear | GEOPL, AHSS | 31/07/2024 |
| Professor Ann Taylor | MEDIC, BLS | 31/07/2024 |
| Dr Alisa Stevens | SOCSI, AHSS | 31/07/2024 |
| Dr Michelle Aldridge-Waddon | ENCAP, AHSS | 31/07/2025 |
| Dr Naomi Stanton | MEDIC, BLS | 31/07/2026 |
| Dr Jonathan Thompson | MATHS, PSE | 31/07/2026 |

**One person elected by the Council who shall not be an employee or student of the Institution:**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Judith Fabian | 31/07/2025 |

**Three students, appointed by the President of the Students' Union, of whom at least one shall be a postgraduate student**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Noah Russell | 30/06/2024 |
| Micaela Panes | 30/06/2024 |
| One vacancy | 30/06/2024 |

**Secretary: Rhodri Evans, Registry**

### **Audit and Risk Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair - a lay member of Council appointed by and from the Council | Dr Robert Weaver | 23/07/2026 |
| Four lay members appointed by the Council at least two of whom shall be members of the Council | Pers Aswani | 31/07/2025 |
| Nick Starkey | 31/12/2027 |
| Agnes Xavier-Philips (member of Council) | 31/07/2025 |
| Suzanne Rankin (member of Council) | 27/04/2026 |
| One independent member may be co-opted and need not be a member of the Council | Aneesa Ali | 31/12/2027 |

**Secretary: University Secretary and General Counsel**

### **Education and Student Experience Committee**

**Chair**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair: Pro Vice-Chancellor for Education and Student Experience | Claire Morgan | (31/10/2026) |

**Ex officio members**

|  |  |
| --- | --- |
| **Role** | **Member** |
| The President and Vice-Chancellor | Professor Wendy Larner |
| The College Dean for Undergraduate Studies of each College | Dr Robert Gossedge - Arts Humanities and Social Sciences |
| Professor Dai John - Biomedical and Life Sciences |
| Dr Martin Chorley - Physical Sciences and Engineering |
| The College Dean for Postgraduate Studies of each College | Liz Wren-Owens– Arts Humanities and Social Sciences |
| Amanda Tonks - Biomedical and Life Sciences |
| Dr Julie Gwilliam - Physical Sciences and Engineering |
| The Dean for Student Employability | Professor Jason Tucker |
| The Dean for the Welsh Language | Dr Huw Williams |
| Academic Registrar | Simon Wright |
| Director of Strategic Planning | Melanie Rimmer |

**Six members of academic staff, two from each College, experienced in matters related to education and student experience, appointed by the Senate**

|  |  |  |
| --- | --- | --- |
| **Member** | **School/ Department** | **Term end date** |
| Nicola Harris | LAWPL, AHSS | 31/07/2024 |
| Professor Keir Waddington | SHARE, AHSS | 31/07/2024 |
| Professor Helen Williams | CARBS, AHSS | 31/07/2024 |
| Gaynor Williams | HCARE, BLS | 31/07/2026 |
| Dr Andreia de Almeida | MEDIC, BLS | 31/07/2026 |
| Professor Andrew Kerr | EARTH, PSE | 31/07/2026 |

**One member appointed by the Council who shall not be an employee or student of the University**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Siân Rees | 31/12/2027 |

**Three students, appointed by the President of the Students’ Union, of whom at least one shall be a postgraduate student**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Noah Russell | 30/06/2024 |
| Micaela Panes | 30/06/2024 |
| Deio Owen | 30/06/2024 |

**Co-opted member**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Dr Joanna Newman | 31/07/2025 |

**Secretary: Rhodri Evans, Registry**

### **5.** **Environmental Sustainability Sub-Committee**

**Vice-Chancellor, or a nominee from among the Deputy Vice Chancellor and Pro Vice Chancellors, who shall be the Chair**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Professor Damian Walford Davies | (31/07/2024) |

**Ex officio members**

|  |  |
| --- | --- |
| **Role** | **Member** |
| Dean for Environmental Sustainability - Vice-Chair | Vacant |
| Pro Vice-Chancellor Research, Innovation and Enterprise, or nominee | Professor Duncan Wass (nominee) |
| Pro Vice-Chancellor Education & Students, or nominee | Dr Julie Gwilliam (nominee) |
| Director of Estates, or nominee | Anita Edson |
| Director of Financial Operations, or nominee |  |
| Director of Strategic Planning, or nominee | Melanie Rimmer |
| Director of Communications, Marketing and Student Recruitment, or nominee | Laura Davies |
| Head of Safety and Staff Wellbeing, or nominee | Katrina Henderson |

**UEB member**

|  |  |
| --- | --- |
| **Role** | **Member** |
| A second member of the University Executive Board, nominated by the Vice-Chancellor | TJ Rawlinson |

**Lay member**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| One Lay Member appointed by and from Council | Vacant |  |

**One School Manager from each of the Colleges appointed by the College Registrars**

|  |  |
| --- | --- |
| **Member** | **College** |
| Helen Walker (MLANG) | AHSS |
| Anna Hurley (MEDIC) | BLS |
| John Evans (EARTH) | PSE |

**One student representative nominated by the President of the Students’ Union**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Madison Hutchinson | (30/06/2024) |

**Secretary: TJ Rawlinson, Development and Alumni Relations**

### **Equality, Diversity and Inclusion Sub-Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Deputy Vice-Chancellor, nominated by the Vice-Chancellor, who shall be Chair | Professor Damian Walford Davies | (31/07/2024) |
| The Pro Vice-Chancellor for Research, Innovation and Enterprise | Professor Roger Whitaker | (31/05/2025) |
| The Pro Vice-Chancellor for Education and Student Experience and Chair of the LGBT Student Support Group (ex officio) | Claire Morgan | (31/10/2026) |
| The Pro Vice-Chancellor College of Arts, Humanities and Social Sciences | Professor Urfan Khaliq | (31/08/2024) |
| The Pro Vice-Chancellor College of Biomedical and Life Sciences | Professor Stephen Riley | (31/12/2026) |
| The Pro Vice-Chancellor College of Physical Sciences and Engineering | Professor Rudolf Allemann | (08/05/2024) |
| The Chief Operating Officer (ex officio) | Claire Sanders |  |

**The three Associate Deans for Equality, Diversity and Inclusion (ex officio)**

|  |  |
| --- | --- |
| **Member** | **College/School** |
| Dr Emma Yhnell | College of Biomedical and Life Sciences |
| Dr Michelle Aldridge-Waddon | College of Arts, Humanities and Social Sciences |
| Cosimo Inserra | College of Physical Sciences and Engineering |

**Dean of Welsh Language (ex-officio)**

|  |  |
| --- | --- |
| **Member** | **School** |
| Dr Huw Williams | ENCAP |

**Two Students nominated by the President of the Students’ Union**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Madison Hutchinson | (30/06/2024) |
| Georgia Spry | (30/06/2024) |

**One representative nominated from each of the recognised trade unions**

|  |  |
| --- | --- |
| **Member** | **Trade Union** |
| Venice Cowper | Unite |
| Professor Laurence Totelin | UCU |
| Katie Hall | UNISON |

**Each of the Chairs of the Equality Staff Networks**

|  |  |
| --- | --- |
| **Member** | **Equality Staff Network** |
| Dr Michelle Aldridge-Waddon | Disability Staff Network |
| Dr Lin Ye | Black and Minority Ethnic Network |
| Adam Williams | Enfys Network |
| Sara Vaughan | Rhwydwaith Network |

**One lay member**

|  |  |  |
| --- | --- | --- |
| **Member** | **Title** | **Term end date** |
| Judge Ray Singh | Lay Member | 31/07/2025 |

**Secretary: Holly Thacker, Vice-Chancellor’s Office**

### **Finance and Resources Committee**

**Chair**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Chair of Council shall chair the Committee or may delegate this role to one of the lay members of the Committee | John Shakeshaft | (31/07/2026) |

**Ex officio members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair of Council | Patrick Younge | (31/12/2025) |
| The President and Vice-Chancellor | Professor Wendy Larner |  |
| Vice-Chair of Council | Jan Juillerat | (31/07/2024) |
| The Deputy Vice-Chancellor | Professor Damian Walford Davies | (31/07/2024) |
| The President of the Students’ Union | Angie Flores Acuña | (30/06/2024) |
| The Chair of the Investment and Banking Sub-Committee | Chris Jones | (31/07/2025) |

**One member of the Council appointed by the Council from among its academic staff members**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Professor Urfan Khaliq | 31/08/2024 |

**Two lay members appointed by the Council**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| [John Shakeshaft | 31/07/2026] |
| Jennifer Wood | 31/07/2026 |

**One student representative, nominated by the President of the Students’ Union, from among the elected officers of the Students’ Union**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Micaela Panes | (30/06/2024) |

**Co-opted member**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| David Selway | 31/07/2026 |
| Beth Button | 31/12/2027 |

**Secretary: University Secretary and General Counsel**

### **Governance Committee**

**Chair**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Chair of Council shall chair the Committee or may delegate this role to one of the lay members of the Committee | Judith Fabian | 31/07/2025 |

**Ex-officio members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Chair of Council | Patrick Younge | (31/12/2025) |
| The Vice-Chair of Council | Jan Juillerat | (31/07/2024) |
| The Vice-Chancellor and President or nominee | Professor Wendy Larner |  |

**Three lay members appointed by and from the Council**

|  |  |  |
| --- | --- | --- |
| **Member** | **Role** | **Term end date** |
| [Judith Fabian | Lay Member | (31/07/2025)] |
| David Selway | Lay Member | (31/07/2026) |
| Professor Dame Janet Finch | Lay Member | (31/07/2026) |

**Two members appointed by and from the Senate**

|  |  |  |
| --- | --- | --- |
| **Member** | **Role** | **Term end date** |
| Professor Adam Hedgecoe | Senate Member | 31/07/2024 |
| Dr Caroline Rae | Senate Member | 31/07/2024 |

**The President of the Students’ Union or a nominee from within its elected members**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Angie Flores Acuña | (30/06/2024) |

**Co-opted Members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Deputy Vice-Chancellor | Professor Damian Walford Davies | (31/07/2024) |

**Secretary: University Secretary and General Counsel**

### **Health, Safety and Wellbeing Sub-Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair (the Vice-Chancellor or a nominee from among the Deputy Vice Chancellor and Pro Vice Chancellors, who shall be the Chair) | Professor Damian Walford Davies | (31/07/2024) |
| One Lay Member appointed by and from Council | Vacant |  |
| The Chief Operating Officer | Claire Sanders |  |

**The Chairs of the College Safety, Health and Environment Committees**

|  |  |
| --- | --- |
| **Member** | **School/College** |
| Matthew Williamson, College Registrar | AHSS |
| Professor Eshwar Mahenthiralingam, Head of School | BLS |
| Dr Jenny Pike, Head of School | PSE |

**Three members of staff, one from each College, appointed by the College Pro Vice-Chancellor**

|  |  |  |
| --- | --- | --- |
| **Member** | **School/College** | **Term end date** |
| Dr Nicholas Jones, HoS, MUSIC | AHSS | 31/07/2026 |
| Dr Rob Davies, College Registrar | BLS | 31/07/2024 |
| Richard Webb, Safety Officer, CHEMY | PSE | 31/07/2026 |

**Two Employees of Cardiff University who are not members of Senate**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Abigail Rutherford | 31/07/2026 |
| Dean Whybrow | 31/07/2026 |

**Two student representatives nominated by the President of the Students’ Union**

|  |  |  |
| --- | --- | --- |
| **Member** | **Title** | **Term end date** |
| Madison Hutchinson | VP Societies and Volunteering | (30/06/2024) |
| Georgia Spry | VP Sports & AU President | (30/06/2024) |

**One representative from each of the recognised Trade Unions**

|  |  |
| --- | --- |
| **Member** | **Trade Union** |
| Katie Hall | UNISON |
| Dr Andy Skyrme | UCU |
| Anneka Bisi | Unite |

**Ex officio members**

|  |  |
| --- | --- |
| **Role** | **Member** |
| Director of Human Resources, Safety, Health and Environment or nominee | Hayley Beckett (Interim) |
| Director of Estates or nominee | Anita Edson |
| Head of Health and Safety for Cardiff and Vale University Health Board or nominee | Robert Warren |
| Director of Student Support and Wellbeing | Julie Walkling (Interim) |

**Secretary: Richard Rolfe, Safety and Staff Wellbeing**

### **Honorary Fellowships and Degrees Committee**

**Chair**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The President and Vice-Chancellor | Professor Wendy Larner |  |

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Chair of Council (or his/her nominee drawn from among the lay members of Council) | Patrick Younge | (31/12/2025) |
| A second lay member of Council, elected by Council in a manner of its choosing, to serve for a maximum term of three years | Agnes Xavier-Phillips | (31/07/2025) |
| The Deputy Vice-Chancellor | Professor Damian Walford Davies | (31/07/2024) |
| The Pro Vice-Chancellor Education and Student Experience | Claire Morgan | (31/10/2026) |

**Six members of academic staff to be elected by Senate, who will each serve for a term of three years; including two members (at least one of whom shall be a Head of School) from each of the Colleges**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **Role** | **School / College** | **Term end date** |
| Professor Sara Pepper | Academic Member of Staff | AHSS | 31/07/2026 |
| Dr Alison James | Academic Member of Staff | HCARE, BLS | 31/07/2026 |
| Professor Maggie Chen | Academic Member of Staff | MATHS, PSE | 31/07/2024 |
| Professor David Clarke | Head of School | AHSS | 31/07/2026 |
| Vacant | Head of School | BLS |  |
| Dr Jonathan Thompson | Head of School | PSE | 31/07/2026 |

**The President of the Students’ Union**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| Angie Flores Acuna | 30/06/2024 |

**Secretary: Laura Davies, Head of Communications, Marketing and Student Recruitment**

### **Investment and Banking Sub-Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair (who shall be a member of Council) | Chris Jones | (31/07/2025) |
| The President and Vice-Chancellor | Professor Wendy Larner |  |
| Two further members, at least one of whom should be a lay member of Council | Hayley Rees | 31/07/2025 |
| Stephen Mann, Lay Member | 31/12/2027 |
| The President of the Students’ Union (ex-Officio), or nominee | Noah Russell | (30/06/2024) |

**Additional external members, up to a maximum of two, with experience in investment and banking may be appointed as members, where a need is identified**

|  |  |
| --- | --- |
| **Member** | **Term end date** |
| John Shakeshaft | (31/07/2025) |
| Ben Lloyd | 31/03/2027 |

**Secretary: Darren Xiberras, Finance Department**

1. **Nominations Sub-Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Chair of the Governance Committee or nominee (Chair) | Judith Fabian | (31/07/2024) |
| The Chair of Council and/or Vice-Chair of Council | Patrick Younge / Jan Juillerat | (31/12/2025) / (31/07/2024) |
| An additional Lay Member | John Shakeshaft | (31/07/2026) |
| One Staff Member (appointed from amongst the Senate members on the Council) | Dr Juan Pereiro Viterbo | (31/07/2024) |
| One Student Member (appointed from amongst the Student members on the Council) | Angie Flores Acuna | (30/06/2024) |

### **13.** **Open Research Integrity and Ethics Committee**

**A Pro Vice-Chancellor, who shall be Chair, appointed by the Vice-Chancellor**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair | Professor Roger Whitaker, PVC Research, Innovation and Enterprise | (31/05/2025) |

**College Deans**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **College** |
| The College Deans (Research), from each of the Colleges | Professor Claire Gorrara | Arts, Humanities and Social Sciences |
| Professor Kerry Hood | Biomedical and Life Sciences |
| Professor Stephen Lynch | Physical Sciences and Engineering |

**Six members of the academic staff experienced in research integrity and ethics issues, ideally drawn from School Research Ethics Committees, two from each College on the nomination of Senate**

|  |  |  |
| --- | --- | --- |
| **Member** | **School / College** | **Term end date** |
| Dr Rhian Deslandes | PHRMY, BLS | 31/07/2025 |
| Dr Trevor Humby | PSYCH, BLS | 31/07/2024 |
| Dr Maria Fragoulaki | SHARE, AHSS | 31/07/2024 |
| Professor Adam Hedgecoe | SOCSI, AHSS | 31/07/2024 |
| Dr Nastaran Peimani | ARCHI, PSE | 31/07/2026 |
| Dr Gabriela Zapata-Lancaster | ARCHI, PSE | 31/07/2024 |

**Two lay members appointed by the Council, one of whom shall be a member of the Council and one of whom shall not be a member of the Council and shall be independent of the University**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Lay Member of Council | Vacant |  |
| Lay Member | Rhian Hutchings | 31/07/2025 |

**One member who is an Early Career Researcher**

|  |  |  |
| --- | --- | --- |
| **Member** | **Department** | **Term end date** |
| Dr Fiona Lugg-Widger | Centre for Trials Research | 31/07/2024 |

**Secretary: Chris Shaw, Research Innovation Services**

### **Professorial and Senior Salaries Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair: The President and Vice-Chancellor | Professor Wendy Larner |  |
| The Deputy Vice-Chancellor (who shall act as Chair of the Committee in the absence of the Vice-Chancellor) | Professor Damian Walford Davies | (31/07/2024) |
| The three Pro Vice-Chancellor Heads of College | Professor Urfan Khaliq | (31/08/2024) |
| Professor Stephen Riley | (31/12/2026) |
| Professor Rudolf Allemann | (08/05/2024) |
| The Chief Operating Officer | Claire Sanders | Ex officio |
| The Chief Financial Officer | Darren Xiberras | Ex officio |

**Secretary: Diggory Steele-Perkins, HR Business Partner (Policy and Projects), Human Resources**

### **Remuneration Committee**

**Chair**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Remuneration Committee shall not be chaired by the Chair of Council. A chair will be appointed by Council from the lay membership | Jan Juillerat | 31/07/2024 |

**Ex officio members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Chair of Council | Patrick Younge | 31/12/2025 |
| [Vice-Chair of Council | Jan Juillerat | 31/07/2024] |

**Lay members**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| Two lay members, from the Council who shall serve for three years and may be appointed for one further term | Professor Dame Janet Finch | 31/07/2026 |
| Suzanne Rankin | 27/04/2026 |

**Secretary: Hayley Beckett, Head of Leadership and Staff Development, Human Resources**

### **University Awards and Progress Committee**

|  |  |  |
| --- | --- | --- |
| **Role** | **Member** | **Term end date** |
| The Pro-Vice-Chancellor Education & Student Experience (Chair) | Claire Morgan | 31/10/2026 |
| A College Dean (Undergraduate or Postgraduate), appointed by the Pro Vice-Chancellor (Student Experience and Academic Standards) | Professor Dai John | 31/07/2024 |
| The Academic Registrar | Simon Wright |  |

**Secretary: Rhodri P Evans, Registry**

### **University Executive Board**

|  |  |
| --- | --- |
| **Role** | **Member** |
| The Vice-Chancellor (Chair) | Professor Wendy Larner |
| The Deputy Vice-Chancellor | Professor Damian Walford Davies |
| The three College Pro Vice-Chancellors | Professor Urfan Khaliq, AHSS |
| Professor Stephen Riley, BLS |
| Professor Rudolf Allemann, PSE |
| The thematic Pro Vice-Chancellors | Claire Morgan |
| Professor Roger Whitaker |
| Chief Operating Officer | Claire Sanders |
| Chief Financial Officer | Darren Xiberras |
| Director of Human Resources | Hayley Beckett (Interim) |
| Director of Communications, Marketing and Student Recruitment | Laura Davies |

**Secretary: Tom Hay, Head of Vice-Chancellor’s Office**

### **Doctoral Academy**

**Secretary: Dr Amanda Rouse**