

Annual Report 2020-21 Committees



Meetings of Finance Committee and Sub-Committees

Attendance at meetings is shown in the table below.

Members	Finance Committee (max 6)	Remuneration Sub-Committee (max 2)	Audit Committee (max 5)	Nominations Committee (max 1)
Vice-Chancellor	6	2	-	1
Senior Proctor	5	-	-	-
Ewan McKendrick	6	2	-	1
Nigel Portwood ^a	6	2	-	-
Stephen Blundell	3 (max 3)	-	-	-
Carol Harrison	4	-	-	-
Andrew Hurrell	3 (max 3)	1 (max 1)	-	-
Tom Lawrence	5	-	5	-
Laura Marcus	5	1 (max 1)	-	1
Margaret Stevens	6	-	5	-
Endre Suli	6	-	-	-
David Clark ^a	6	-	-	-
Peter Marshall ^a	6	-	-	-
Giles Spackman ^a	6	-	-	-
Wendy Becker ^b	6	2	-	-
Hugh Crisp ^b	3 (max 3)	1 (max 1)	2 (max 2)	-
Adrian Henna ^b	3 (max 3)	1 (max 1)	3 (max 3)	-
Naguib Kheraj ^b	3 (max 3)	1 (max 1)	2 (max 2)	-
Chris Stibbs ^b	6	-	5	-
Bronwyn Syiek ^b	3 (max 3)	1 (max 1)	3 (max 3)	-

^a Executive members of the Finance Committee

^b External members of the Finance Committee

The Delegacy of the University Press	The Finance Committee of the Delegacy	Executive Committee
Professor Louise Richardson (Vice-Chancellor)	Professor Louise Richardson (Vice-Chancellor)	Mr Nigel Portwood
Professor Simon Horobin (Senior Proctor from 18 Mar 20)	Professor Simon Horobin (Senior Proctor from 18 Mar 20)	Mr Giles Spackman
-	Professor Ewan McKendrick (Chair)	Mr David Clark
Professor Helen Swift (Assessor from 18 Mar 20)	-	Ms Fathima Dada
Professor Stephen Blundell	Professor Stephen Blundell (from 1 Oct 20)	Mr Peter Marshall
Professor Andrew Burrows (to 26 Apr 20)	Professor Carol Harrison	-
-	Professor Andrew Hurrell (to 30 Sep 20)	Mr Tim Fulton
-	Professor Tom Lawrence	-
Professor Cécile Fabre (from 1 Oct 20)	Professor Laura Marcus	-
Professor Liz Fisher	-	-
Professor Carol Harrison	Professor Margaret Stevens	-
Professor Stephen Harrison	Professor Endre Suli	Ms Lesley Sommerville
Professor Peter Holland	-	-
Professor Andrew Hurrell (to 30 Sep 20)	Mr Nigel Portwood (Chief Executive)	-
-	Mr Giles Spackman (Group Finance Director)	-
Professor Tom Lawrence	Mr David Clark (MD of Academic Division)	-
Professor Laura Marcus	Mr Peter Marshall (MD of ELT Division)	-
Professor Ewan McKendrick	Ms Wendy Becker (external member)	-
Professor Adrian Moore	Mr Hugh Crisp (external member) (to 30 Sep 20)	-
Professor Jennifer Payne (from 26 Apr 20)	Mr Adrian Hennah (external member) (from 1 Oct 20)	-
Professor Philomen Probert	Mr Naguib Kheraj (external member) (to 30 Sep 20)	-
Professor Christopher Pugh	Mr Chris Stibbs (external member)	-
Professor Margaret Stevens	Ms Bronwyn Syiek (external member) (from 1 Oct 20)	-
Professor Endre Suli	-	-
Dr Kate Watkins	-	-
Professor John Watts	-	-
Professor Peter Wilson	-	-