

1) HEFCW Committees

Committee and members	Term of Office [+ Council term, where applicable]	Notes
STUDENT EXPERIENCE, TEACHING AND QUALITY COMMITTEE		
<p>Council members Professor Leni Oglesby (Chair) Professor Mari Lloyd-Williams Mrs Bethan Guilfoyle Mr David Mason</p> <p>Other members Prof Alan Speight</p> <p>Julie Lydon Prof Danny Saunders</p> <p>- Rob Humphreys</p> <p>Members [representatives from the listed organisations] Jacqui Hare [HEW nominee] Dr Peter Noyes [HEW nominee] <i>Meri Huws</i> [WM HESG nominee] Luke Young [NUS Wales nominee] Simon Dancey [Alliance of Sector Skills nominee] Stephen Griffiths [NLIAH nominee] Gavin Thomas [Coleg Cymru nominee] Richard Spear [NIACE Dysgu Cymru nominee] Prof John Parkinson [UCET Cymru nominee] Paul Herrington- UCET Chair from Sept 2011</p> <p>Observers <i>Alison Bryant, WG</i> <i>Ruth Hayton, WG</i></p> <p>Lisa Newberry (HEW) Dr Julian Ellis (QAA) Dr Helena Lim (HEA)</p>	<p>To 30 Nov 2011 To 31 Dec 2012 To 6 May 2013 To 31 March 2013 (end of current term)</p> <p>2 yr appt (and as Chair of RW P/ship to Sept 2011) 3 yr 2 yr</p> <p>3 yr</p> <p>3 yr 3 yr 3 yr 3 yr 2 yr 3 yr 3 yr 3 yr 3 yr 3 yr</p>	<p>Approved by Council 12 Dec 2008 Approved by Council 12 Dec 2008 Approved by Council 7 May 2010 Approved by Council 24 Sept 2010</p> <p>Approved by Appts Ctee 11 March 2009, extended to 30 Sept 2011 approved by Appts Ctee on 20 April 2011 Approved by Appts Ctee 11 March 2009 Approved by Appts Ctee 11 March 2009, extended to 30 Sept 2011 approved by Appts Ctee on 20 April 2011</p> <p>- Approved by Appts Ctee 11 March 2009</p> <p>Ratified by Appts Ctee 11 March 2009 Ratified by Appts Ctee 11 March 2009 Ratified by Appts Ctee 11 March 2009</p> <p>- -</p> <p>Ratified by Appts Ctee 11 March 2009 Ratified by Appts Ctee 11 March 2009 Ratified by Appts Ctee 11 March 2009 Ratified by Appts Ctee 11 March 2009</p>

Committee and members	Term of Office [+ Council term, where applicable]	Notes
<p>Dr Ioan Matthews (Centre for Welsh medium in HE/Coleg Cymraeg Cenedlaethol) Sarah Lewis (Estyn)</p> <p>Officers Dr David Blaney (Director of Strategic Development) Celia Hunt (Head of Strategy, Learning and Funding) Dr Cliona O'Neill (Senior Learning and Teaching Manager) (Secretary) Gemma Long (Strategic Development Officer) (Clerk) Dr Alison Allan (Senior Learning and Teaching Manager) <i>Dr Alyson Thomas (Senior Economic Development Manager – as appropriate)</i> Jane Johns (Senior Widening Access Policy Manager)</p>		
RESEARCH, INNOVATION AND ENGAGEMENT COMMITTEE		
<p>Council members Professor Robin Williams (Chair) Ms Nina Park Professor Sir Brian Smith</p> <p>Other members Dr David Walker (business rep) Mr Simon Bradley (business rep) Prof Brian Hobbs (PVC or equiv – Innovation) Prof Dylan Jones-Evans (3M/Engagement/Innovation staff member) Prof Graham Hutchings (PVC or equiv - Research) Professor Michael Woods (a member of academic staff with significant research engagement)</p> <p>Prof Michael Scott [HEW nominee] Dr Stephen Hill [RCUK nominee] Steve Codd [DE&T – A4B – nominee] Sue Morgan [DE&T – Enterprise nominee] Nick Bodycombe [Wales HE European Officers Liaison Network Chair] Ceri Jones [Welsh Industrial Liaison Officers Network nominee] Pauline McDonald [Welsh Heads of Careers Services nominee]</p> <p>Observers Dr Rachel Garside-Jones (DFES)</p>	<p>To 31 July 2012 To 6 May 2013 To 30 Nov 2011</p> <p>3 yrs 2 yrs 3 yrs 2 yrs 2 yrs To Jan 2013</p> <p>2 yrs 3 yrs 3 yrs 3 yrs 3 yrs 3 yrs To 31 March 2014</p>	<p>Approved by Council 11 Dec 2009 (remainder of Council term) Approved by Council 7 May 2010 Approved by Council 12 Dec 2008 (2 years)</p> <p>Approved by Appts Ctee 11 March 2009 Approved by Appts Ctee 16 March 2009, 31 March 2011 Approved by Appts Ctee 11 March 2009 Approved by Appts Ctee 17 March 2009, 31 March 2011 Approved by Appts Ctee 31 March 2011 Approved by Appts Ctee 10 May 2010</p> <p>Ratified by Appts Ctee 31 March 2011 Ratified by Appts Ctee 11 March 2009 Ratified by Appts Ctee 31 March 2011 Ratified by Appts Ctee 11 March 2009 From 1 Jan 2010 From 18 May 2011 – WILOs appointed new Chair Informed to RIE June 2011</p>

Committee and members	Term of Office [+ Council term, where applicable]	Notes
<p>Greg Walker (HEW) Berwyn Davies (WHEB - when appropriate) Virginia West (WIC - when appropriate)</p> <p>Officers Mr Roger Carter (Head of Research, Business and Communities) Ms Teresa Cooper (Senior Economic Development Manager) (Joint Secretary) Dr Linda Tiller (Senior Research Manager) (Joint Secretary) Dr Alyson Thomas (Senior Economic Development Manager) <i>Dr Tove Oliver (European & International Manager) (for meetings where applicable)</i> <i>Ms Jackie Cresswell-Griffith (GO Wales Programme Manager) (for meetings where applicable)</i></p>		
AUDIT AND RISK COMMITTEE		
<p>Council members Mr David Allen (Chair) Mr David Mason</p> <p>Other members Dr Ray Burton (co-opted non-Council member) Mr Ieuan Griffiths (co-opted non-Council member) Mr Grant Hawkins (co-opted non-Council member)</p> <p>Observers Vacancy (WG) Anthony Veale (Wales Audit Office)</p> <p>Officers Professor Philip Gummett (Chief Executive) Mr Richard Hirst (Director of Finance & Corporate Services) Mrs Bethan Owen (Head of Governance, Leadership and Information) Mr Nick Williams (Head of Resources) Mr Dale Hall (Senior Institutional Assurance Manager) Mrs Sue Humphreys (Senior Assurance Manager) (Secretary)</p>	<p>To 30 Nov 2011 To 31 March 2013 (end of current term)</p> <p>To 31 March 2012 To 31 August 2013 To May 2012</p>	<p>Approved by Council 12 Dec 2008 Approved by Council 24 Sept 2010</p> <p>Approved by Appts Ctee 11 March 2009 3 year term, reappointed 21 June 2010, ratified by Appts Cttee Approved by Appts Ctee 28 May 2009</p>

RECONFIGURATION AND COLLABORATION COMMITTEE		
<p>Council members Dame Sandra Burslem (Chair) Mr David Mason Professor Sir Brian Smith Professor Phil Gummett Professor Robin Williams</p> <p>Other members Prof Ian Halliday (independent member)</p> <p>Dr John Selby</p> <p>Officers Dr David Blaney (Director of Strategic Development) Mr Richard Hirst (Director of Finance & Corporate Services) Ms Celia Hunt (Head of Strategy Learning and Funding) Dr Ewen Brierley (Senior Strategic Development Manager) (Secretary)</p>	<p>To 30 Nov 2011 To 6 May 2013 To 30 Nov 2011 - To 31 July 2012 (end of current term)</p> <p>to 30 March 2013</p> <p>to 30 April 2013</p>	<p>Approved by Council 12 Dec 2008 Approved by Council 7 May 2010 Approved by Council 12 Dec 2008 Approved by Council 12 Dec 2008 – ex-officio standing member Approved by Council 2 July 2010</p> <p><i>Agreed by Council 19 Sept 07 and Ratified by Appointments Committee 29 March 2010 following resignation of Professor John Sizer</i> Approved by Appointments Committee 26 March 2010</p>
HUMAN RESOURCES COMMITTEE		
<p>Council members Dame Sandra Burslem Ms Nina Park (Chair)</p> <p>Other members Dr Malcolm Ballin (co-opted member)</p> <p>Officers Mr Richard Hirst (Director of Finance and Corporate Services) Mr Nick Williams (Head of Resources) Ms Jackie Hatton-Bell (HR & Training Manager) Ms Sarah Pritchard (Secretary)</p>	<p>To 30 Nov 2011 To 31 March 2012</p> <p>To 4 November 2014</p>	<p>At least one member with a background in human resources.</p> <p>Approved by Council 10 Dec 2010</p> <p>Approved by Appts Ctee 27 July 2011</p>
REMUNERATION COMMITTEE		
<p>Council members Mr Roger Thomas (Chair) Dame Sandra Burslem</p>	<p>To 4 May 2014 To 30 Nov 2011</p>	<p>Approved by Council 12 Dec 2008 Approved by Council 12 Dec 2008</p>

<p>Other members Dr Malcolm Ballin (independent member with expertise in Human Resources)</p> <p>Officers Mr Nick Williams (Head of Resources) (Secretary)</p>	<p>To 4 Nov 2014</p>	<p>Approved by Appointments Committee 27 July 2011</p>
APPOINTMENTS COMMITTEE		
<p>Council members</p> <p>Mr Roger Thomas (Chair) Mr David Allen (Chair of A&R cttee) Dame Sandra Burslem (Chair of Reconfiguration cttee) Professor Leni Oglesby (Chair of SETQ cttee) Professor Robin Williams (Chair of RIE cttee) Ms Nina Park (Chair of HR committee) Professor Phil Gummett (Chief Executive)</p> <p>Independent member Dr Malcolm Ballin</p> <p>Officers Bethan Owen (Head of Governance, Leadership and Information) Niina Hammond (Clerk to the Council) (Secretary)</p>	<p>To 4 May 2014 To 30 Nov 2011 To 30 Nov 2011 To 30 Nov 2011 To 31 July 2012 To 31 March 2013 -</p> <p>To 7 May 2014</p>	<p>Approved by Council 12 Dec 2008 Approved by Council 12 Dec 2008 Approved by Council 12 Dec 2008 Approved by Council 12 Dec 2008 Approved by Council 11 Dec 2009 Approved by Council 10 Dec 2010 Approved by Council 12 Dec 2008</p> <p>Approved by Appointments Cttee 27 July 2011</p>

2) External Committees and Groups

Committee/Group members	Term of Office [+ Council term, where applicable]	Notes
UKHEAC		
Council member Professor Mari Lloyd Williams Other members Professor Michael Rees (HEFCW sector nominee)	To 31 Dec 2012 For three years to March 2012	For term of office, approved by Council 5 Nov 2008 , reappointed and approved by Council 7 May 2011 Ratified by Appts Cttee 17 March 2009
JANET UK BOARD		
Mr Alec McSkimming (HEFCW nominee)	To 31 March 2013	Ratified by Appts Cttee 18 February 2010
JISC BOARD		
Mr Martyn Harrow (HEFCW nominee)	Extension for 3 years to October 2012	Approved by Appts Cttee 8 September 2009
QAA BOARD		
Professor Alan Speight, Pro-Vice-Chancellor, Swansea University (HEFCW nominee)	Up to 4 years with potential extension for up to another 4 years.	Ratified by Appts 26 March 2010