

HEFCW Proposed Committee membership

HEFCW/09/25 Annex A

Committee name	Applicant name	Current post title	Key skills relevant to the role	Appointment
Learning and Teaching	Alan Speight	PVC (Student Experience), Swansea University Representative of HE careers service and widening access practitioners	<ul style="list-style-type: none"> • Learning and Teaching • Skills/Employability • Widening Access • Welsh medium • Quality assessment/ assurance/enhancement 	2 year appointment as a Chair of Reaching Wider Partnership
Learning and Teaching	Julie Lydon	PVC (Academic Development) University of Glamorgan Representative of HE careers service and widening access practitioners	<ul style="list-style-type: none"> • Learning and Teaching • Skills/Employability • Widening Access • Initial Teacher Training • Welsh medium provision • Quality assessment/ assurance/enhancement 	3 year appointment
Learning and Teaching	Danny Saunders	Head of Centre for Lifelong Learning, University of Glamorgan Representative of HE careers service and widening access practitioners	<ul style="list-style-type: none"> • Learning and Teaching • Skills/Employability • Widening Access • Initial Teacher Training • Quality assessment/ assurance/enhancement 	2 year appointment
Learning and Teaching	Dennis Thomas	Director of Learning and Teaching, School of Management and Business, Aberystwyth University Representative of HE careers service and widening access practitioners	<ul style="list-style-type: none"> • Learning and Teaching • Quality assessment/ assurance/ enhancement 	2 year appointment
Learning and Teaching	Rob Humphreys	Director, OU in Wales Representative of HE careers service and widening access	<ul style="list-style-type: none"> • Learning and Teaching • Skills/Employability • Widening Access 	3 year appointment

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		practitioners		
Learning and Teaching	Jacqui Hare;	PVC; Chair of PVC Learning and Teaching Advisory Group, HEW	<ul style="list-style-type: none"> • HEW nominee 	To note
Learning and Teaching	Peter Noyes;	VC, University of Wales Newport	<ul style="list-style-type: none"> • HEW nominee 	To note
Learning and Teaching	Meri Huws	Director of Innovation, Skills and Community, Trinity College Carmarthen	<ul style="list-style-type: none"> • WM HESG nominee 	To note
Learning and Teaching	Ben Gray	President, NUS Wales	<ul style="list-style-type: none"> • NUS Wales nominee 	To note
Learning and Teaching	Michelle Creed	Lifelong UK	<ul style="list-style-type: none"> • Alliance of Sector Skills Councils nominee 	To note
Learning and Teaching	Stephen Griffiths	Director of Workforce Development, NLIAH	<ul style="list-style-type: none"> • NLIAH nominee 	To note
Learning and Teaching	Gavin Thomas	Consultant on quality, standards and performance, Fforwm	<ul style="list-style-type: none"> • Fforwm nominee 	To note
Learning and Teaching	Richard Spear	Director for Wales, NIACE	<ul style="list-style-type: none"> • NIACE Dysgu Cymru nominee 	To note
Learning and Teaching	Carl Peters	Chair, UCET Cymru, and Dean of Newport School of Education	<ul style="list-style-type: none"> • UCET Cymru nominee 	To note
Audit & Risk	Ray Burton	Chair, UWE Board, OIA	<ul style="list-style-type: none"> • Business/finance/risk management 	3 years

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Research, Innovation and Engagement	Dr David Walker	OpTIC Technium business sector representative	Works at the interface between academia and industry. Is both a practising academic researcher (at University College London) and business practitioner. Established the National Facility for Ultra Precision Surfaces at the OpTIC Technium in St. Asaph and was also a founding director of Zeeko Ltd, a company that manufactures computer controlled polishing machines and develops processes for several market sectors. Also a founding director of Zeeko Research Ltd, based at the OpTIC Technium, which is the research arm of the parent company. Sits on various committees, including the Steering Committee of the Engineering Metrology Awareness Network of the National Physical Laboratory and served as a business representative on HEFCW's 3M C'tee.	3 years
	vacancy	business sector representative		
Research, Innovation and Engagement	Professor Brian Hobbs	PVC Research, Glamorgan Pro Vice-Chancellor or equivalent (Innovation)	Academic background in structural engineering. Previously Dean of Science and Technology at Teeside and Director of Research and Development at Sheffield University. Member of 2008 RAE Civil	3 years

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			Engineering Panel. Appointment would provide Committee with institutional balance – a member from a post-92 institution which, on the basis of HEBCIS data performs consistently well in the innovation & engagement arena. 2008 RAE outcomes also show Glamorgan performing particularly well in research.	
Research, Innovation and Engagement	Vacancy	at 5 March 2009, this appointment is to be confirmed by the Appointments Committee		2 years
Research, Innovation and Engagement	Professor Peter Blood	Deputy Vice-Chancellor, Cardiff Pro Vice-Chancellor or equivalent (Research)	Extensive experience of research management, as former Head of School and PVC Research, and now Deputy PVC. Would bring valuable perspective as a senior member of staff from Wales' leading research institution. Distinguished research career in Science (Physics)	2 years
Research, Innovation and Engagement	Professor Duncan Tanner	Director of University Research, Bangor Academic Researcher	Well regarded senior researcher (History). Good track record in securing AHRC grants. Member of AHRC Peer Review College and Fellow of the Royal Historical Society. Also extensive experience of research management, including leading Bangor's REF pilot project. Arts background and North Wales location beneficial to overall subject	3 years

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			and geographical balance of the Committee.	
Research, Innovation and Engagement	Professor Richard Davies	Vice-Chancellor, Swansea University	Nominated by HEW (with research experience)	2 years
Research, Innovation and Engagement	Stephen Hill	Head of RCUK Strategy Unit	Nominated by Research Councils UK	3 years
Research, Innovation and Engagement	Dr Alastair Davies	Senior Manager, Science R&D and Knowledge Transfer, DE&T	Nominated by DE&T (A4B)	3 years
Research, Innovation and Engagement	Sue Morgan	Head of Enterprise and Education, DE&T	Nominated by DE&T (Enterprise/Entrepreneurship)	3 years
Research, Innovation and Engagement	Gwennan Jones	Chair of WHEELLO	Nominated by Wales Higher Education European Officers Liaison Officers Network (WHEELLO)	3 years
Research, Innovation and Engagement	Karen Turnbull	Chair of WILOS (until 3 April 09)	Nominated by Welsh (HE) Industrial Liaison Officers Network (WILOS)	3 years
Research, Innovation and Engagement	Ruth Brooks	Open University in Wales	Nominated by Welsh Heads of Careers Services (WHECS)	3 years

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			•	
Human Resources	Vacancy	<i>Independent member</i>		
			•	
Remuneration	Vacancy	<i>Independent member</i>		
			•	
Appointments	Vacancy	<i>Independent member with expertise in recruitment and in equalities good practice in the higher education or public sectors.</i>	•	<i>2 years</i>
Reconfiguration and Collaboration	Vacancy	<i>One independent member</i>		