

Council members on committees

| Committee | Chair | Council member(s) |
|---|---------------------------|-------------------------------------|
| Audit and Risk | David Allen | Tony Hazell, Ken Richards |
| HR | Tony Hazell | Sandra Burslem |
| Remuneration | Roger Thomas (ex-officio) | Sandra Burslem, Tony Hazell |
| Appointments | Roger Thomas (ex-officio) | All committee Chairs |
| Reconfiguration & Collaboration | Sandra Burslem | Garel Rhys, Brian Smith |
| Learning & Teaching | Leni Oglesby | Mari Lloyd Williams, Pauline Thomas |
| Research Innovation & Engagement | Garel Rhys | Ken Richards, Brian Smith |

Brian Smith to Chair Research Sounding Group for ad hoc meetings.

Timetable - Launch of new committee structure

| Date | Action | notes |
|-------------------------------|---|---|
| 12 Dec Council meeting | New committees proposed | Structure agreed by Council |
| 5 Jan 2009 | Council members on Committees (incl Chairs) | Chairs and Council membership discussed with Chair and agreed |
| 5 Jan 2009 | Letter to HEIs informing them of change sent | actioned |
| w/c 5 Jan | Committee secretaries to write to previous members thanking them | actioned |
| 16 Jan | Advert on website inviting external applicants for committees | actioned |
| | 2009 committee meeting dates to be set by committee secretaries | ongoing |
| 9 Feb | External member applications due with Clerk | |
| w/c 9 Feb | Committee Chairs consider applications | |
| w/c 16 Feb | Appointments Cttee meeting to be held via email | After nominating process completed |
| w/c 2 Mar | External members' terms confirmed in writing | |
| 13 March | Council meeting Council informed of final external membership <i>and 2009 meeting timetable</i> | |

Confirmed 2009 Committee meeting dates:

Audit & Risk Committee meetings (Llanishen):

Monday 02 March 2009 - 9:30 am

Thursday 25 June 2009 – 9:30 am

Thursday 08 October 2009 – 9:30 am

Human Resources Committee (Llanishen):

Fri 30 January 2009 – 2.30pm (extraordinary meeting)

Learning and Teaching Committee meetings (Llanishen):

29 April 2009

26 June 2009

21 October 2009