

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Quality Assessment Committee				
Council members				
Professor Helen Marshall (Chair)		To 30 Nov 2020 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Helen_Marshall.aspx
Rob Humphreys		To 14 Jun 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mr_Rob_Humphreys.aspx
Dr John Graystone		To 31 Jul 2021 (end of term)	Approved 9 Oct 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/dr_john_graystone.aspx
Nominations Committee appointees				
Professor Ian Robinson [independent member, University of Lincoln]	To have experience of, or have shown capacity in, the provision of higher education.	3 year [to 31 Aug 2020] [1st term]	Approved by Appointments Committee Aug 2017	1. Quality Assurance Agency for Higher Education - Reviewer for Institutional Review/HER/DAP/QRV/Gateway Review Wales. Reviewed University of South Wales (2015)
Alex Bols [independent member, GuildHE]	To have experience of, or have shown capacity in, the provision of higher education.	3 year [to 10 Jun 2021] [1st term]	Approved by Nominations Committee Jun 2018	1. University College of Osteopathy - Vice-Chair, Board of Directors 2. Writtle University College - Board of Directors 3. Islington Futures Federation - Board of Governors and Chair Beacon High School 4. Bridge Satellite School - Governor Local School Committee 5. QAA - Board Observer 6. Advance HE - Board Observer
Daniel Derricott [independent member, University of Warwick]	To have experience of, or have shown capacity in, the provision of higher education.	3 year [to 31 Aug 2021] [2nd term]	Approved by Appointments Committee Jul 2018	1. University of Warwick - employer 2. Quality Assurance Agency - Former Board member and reviewer 3. Forest Lodge Academy - School Governor 4. European Association for Quality Assurance (ENQA) - employed on fixed-term contracts as a Reviewer
Laura Porter [independent member, Bath Spa University]	To have experience of, or have shown capacity in, the provision of higher education.	3 year [to 31 Aug 2021] [2nd term]	Approved by Nominations Committee Jul 2018	1. Qualifications Wales - Former staff member 2. Bath Spa University - Member of staff and Bath Spa deliver a teach first programme with Cardiff Metropolitan University
Dr Vikki Smith [independent member, Kaplan International Higher Education]	To have experience of, or have shown capacity in, the provision of higher education.	2 year [to 31 Oct 2021] [2nd term]	Approved by Appointments Committee Sep 2019	1. BMA - employer 2. Welsh medical schools – Cardiff and Swansea - BMA members at these institutions
Vacancy (optional)	To have experience of, or have shown capacity in, the provision of higher education.			
Nominees from external bodies				
Robert Simkins [NUS Wales representative]	National Union of Students Wales	To 30 Jun 2021	Nominee appointment [NUS Wales]	1. NUS Wales, President 19-20 2. UWTSD/TSDSU, former sabbatical officer, Council member and graduate 3. QAA, Student Advisory Committee 4. QAA, ACDAP (to be confirmed by Board, October '19) 5. OfS, TEF Main Panel Member, 18-19 Subject Pilot
Observers				
Chris Laity	Universities Wales observer	N/A		N/A
Iestyn Davies	Colleges Wales observer	N/A		N/A
Officers				
Dr Alyson Thomas (Director of Policy and Funding)		N/A		
Dr Cliona O'Neill (Head of Student Experience)	Secretary	N/A		

HEFCW Committees

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Student Opportunity and Achievement Committee [up to 21 members]				
Council members				
Rob Humphreys (Chair)		To 14 Jun 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mr_Rob_Humphreys.aspx
James Davies		To 30 Nov 2020 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mr_James_Davies.aspx
Sarah John		To 30 Nov 2019	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mrs_Sarah_John.aspx
Vacancy (optional)				
Nominations Committee appointees				
Professor Claire Taylor [Wrexham Glyndŵr University]	Institutional appointment	To 31 Aug 2022 [2nd Term]	Approved by Nominations Committee Aug 2019	<ol style="list-style-type: none"> Higher Education Academy - Principal Fellow Staff and Educational Developers Association - Fellow Bishop Grosseteste University - Honorary Fellow London South Bank University - Institutional Examiner (remunerated) HEFCE /OFS - Teaching Excellence Framework Panel Member and Assessor (to 2019) (remunerated) Alpha Housing, Wirral - Non-executive director (remunerated) Wrexham Glyndŵr University - Employed as Deputy Vice-Chancellor
Professor Martin Stringer [institutional rep, Swansea University]	Institutional appointment	To 30 Sep 2021 [2nd Term]	Approved by Nominations Committee Jan 2019	<ol style="list-style-type: none"> Swansea University - Employer
Professor Ewart Keep [sector skills rep, Oxford University]	Sector skills or employers' organisation representative	To 30 Sep 2021 [2nd Term]	Approved by Nominations Committee Feb 2019	<ol style="list-style-type: none"> Scottish Funding Council - Remunerated council member from 01/11/2019 4 Nations College Associations' 'College of the Future' inquiry - Member of the Inquiry Commission Cardiff University, School of Social Sciences - Member of a project team (remunerated) for a research project on technology and work sponsored by the Singapore Government
Dr Jon Howden-Evans	Individual with extensive experience of careers/ student services	To 30 Sep 2020 [1st Term]	Approved by Appointments Committee Sep 2017	<ol style="list-style-type: none"> Swansea University - Head of Swansea Employability Academy AGCAS Cymru Wales - Secretary
Stuart Coombs [Employer representative]	Employers	To 8 Jan 2022 [1st Term]	Approved by Nominations Committee Feb 2019	<ol style="list-style-type: none"> Cap Gemini - Employer Cardiff University - School of Computer Science & Informatics - External Advisory Board
Professor Chris Taylor [widening access representative, Cardiff]	widening access expertise (if not covered by other members)	To 30 Sep 2020 [1st Term]	Re-appointed by Appointments Committee Nov 2017	<ol style="list-style-type: none"> Cardiff University - Employer Eastern High School, Cardiff - Vice Chair of Governors
Vacancy (optional)	Employers			
Nominees from external bodies				
Ryan Jarvis [Gower College Swansea]	A nominee from the FE sector	2 years, to 31 Jul 2020 [2nd Term]	Nominee appointment	1. Gower College Swansea - employer
Ioan Matthews	Coleg Cymraeg Cenedlaethol	3 years, to 13 Nov 2020 [1st Term]	Nominee appointment	
Stephen Griffiths [HEIW]	Health Education and Improvement Wales	3 years, to 30 Apr 2022 [2nd Term]	Nominee appointment	No interests declared
Robert Simkins [President NUS Wales]	National Union of Students Wales	2 years, to 30 Jun 2021 [end of NUS Pres term]	Nominee appointment	<ol style="list-style-type: none"> NUS Wales, President 19-20 UWTSD/TSDSU, former sabbatical officer, Council member and graduate QAA, Student Advisory Committee QAA, ACDAP (to be confirmed by Board, October '19) OFS, TEF Main Panel Member, 18-19 Subject Pilot
Louise Casella [Director, Open University in Wales]	The Open University	3 years, to 1 Feb 2021 [1st Term]	Nominee appointment	
Nick Fox [Cardiff Students' Union]	Part-time student/adult mature learner [nominated jointly by NUS Wales and OU in Wales]	To 1 Sep 2020 [1st Term]	Nominee appointment	
Vacancy (optional)	Schools representative [nominated by Estyn]		Nominee appointment	
Dr Ben Calvert [Pro Vice Chancellor, University of South Wales]	Universities Wales nominee – Chair of Pro Vice Chancellors Learning and Teaching Advisory Group	3 years, to 30 Nov 2019 [1st Term]	Nominee appointment	No interests declared

HEFCW Committees

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Student Opportunity and Achievement Committee [up to 21 members]				
Professor Cara Aitchison [VC Cardiff Metropolitan University]	Universities Wales nominee – a Vice Chancellor	To 30 Nov 2019 [1st Term]	Nominee appointment	1. Cardiff Metropolitan University - President and Vice-Chancellor 2. University of Bath - Honorary Professor 3. Academy of Social Sciences - Council Member and Fellow 4. CBI Wales - Council Member 5. Arab European Leadership Education Network - Board Member 6. Equality Challenge Unit - Board Member 7. Royal Geographical Society - Fellow 8. World Leisure Academy - Fellow 9. Higher Education Academy - Fellow
Observers				
Chris Laity	Universities Wales observer	N/A		N/A
Ruth Hayton	Welsh Government observer	N/A		N/A
Officers				
Dr Alyson Thomas (Director of Policy and Funding)		N/A		
Dr Cliona O'Neill (Head of Student Experience)	Secretary	N/A		
Jane Johns (Head of Widening Access and Inclusion)		N/A		
Emma Mock (Head of Skills and Employability)		N/A		

HEFCW Committees

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Research Wales Committee				
Council members				
Professor Mark E Smith (Chair)		To 31 Dec 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/professor_mark_smith.aspx
James Davies (Deputy Chair)		To 30 Nov 2020 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mr_James_Davies.aspx
(ToR require at least two Council members, but does not specify a maximum)				
Nominations Committee appointees				
Chris Meadows [business sector rep]	Business sector representative	3 year [to 31 Mar 2020]	Approved by Appointments Committee January 2017	1. ESTNet Board Member (Oct 2014)
Joshua Miles [business representative]	Business sector representative	3 year [to 31 Mar 2020]	Approved by Appointments Committee January 2017	1. Wife project officer for GO Wales at Cardiff University
Tony Harrington	Academic research and/or innovation lead or business sector representative	3 year [to Oct 2022]	Approved by Nominations Committee Oct 2019	
Emma Yhnell	Early career researcher	3 year [to Oct 2022]	Approved by Nominations Committee Oct 2019	No interests declared
Jarred Evans [innovation/engagement academic practitioner member]	Academic: Engagement/Innovation	3 year [to 31 Mar 2020]	Approved by Appointments Committee Jan 2017	
Prof David Shepherd [PVC or equivalent, Research, Bangor University]	Academic: Research	To 31 Mar 2021	Approved by Nominations Committee Feb 2019	No interests declared
Nominees from external bodies				
<i>Vacancy</i> [PVC/R/Unis/Wales rep]	Universities Wales chair of Pro-Vice Chancellors' Research (PVC-R) Group			
Julie Bellamy [Welsh HE Industrial Liaison Officers Network]	Welsh Industrial Liaison Officers (WILO) network	2 year [to May 2021]		1. Cardiff and Vale College - Brother in Law is Head of Quality, Teaching & Learning 2. Welsh HEIs - Personally as Chair of the Welsh Industrial Liaison Officers group
Anne Howells	Welsh Higher Education European Liaison Officers (WHEELLO) network	2 year [to 31 Mar 2020]		Awaiting information
UKRI				
Helen Cross [UK Research and Innovation]	UK Research and Innovation nominee		Nominee appointment	Awaiting information
Observers				
<i>Vacancy</i> (DfES)	Welsh Government (Sponsor Division)			
Phil Allen (Welsh Government)	Welsh Government (Innovation or Entrepreneurship teams)			
Dr Carolyn Reeve (Department for Business, Energy & Industrial Strategy)	UK Department for Business, Energy and Industrial Strategy (BEIS)			N/A
Amanda Wilkinson (Universities Wales)	Universities Wales Director			N/A
Berwyn Davies (Welsh Higher Education Brussels)	Welsh Higher Education Brussels (WHEB) (when applicable)			N/A
<i>Vacancy</i>	Colleges Wales staff (when applicable)			N/A
Dr Robert Hoyle (Welsh Government)	Welsh Government (Welsh Government Office for Science)			N/A
Officers				
Dr Alyson Thomas (Director of Policy and Funding)				
Olivia Jones (Head of Research, Innovation and				

HEFCW Committees

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Research Wales Committee				
Jennifer Evans (Senior Research Manager)	Secretary			
Emma Morris (Senior Innovation Manager)				
Emma Mock (Head of Skills and Employability)				

HEFCW Committees

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Audit and Risk Assurance Committee				
Council members				
Dr John Graystone (Chair)		To 31 Jul 2021 (end of term)	Approved 9 Oct 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/dr_john_graystone.aspx
Professor Tracy Bhamra		To 31 Mar 2022 (end of term)	Approved 25 Apr 2019	https://www.hefcw.ac.uk/council_and_committees/council_members/professor_tracy_bhamra.aspx
Nominations Committee appointees				
Seamus Gates	Independent member	To 31 Aug 2022 [3rd Term]	Approved by Nominations Committee 19 Aug 2019	1. University of Wales Trinity Saint David - My Firm, undertook consultancy work in relation to financial modelling for a proposed capital project called Yr Egin in 2014 and deal with queries on this from time to time.
Andrew Lewis	Independent member	To Nov 2021 [2nd Term]	Approved by Nominations Committee 23 Oct 2018	1. Engineering and Physical Sciences Research Council - employee
Martin Lewis	Independent member	To Feb 2022 [1st Term]		No interests declared
Observers: External audit				
Jason Blewitt (Wales Audit Office)		N/A		N/A
Anthony Veale (Wales Audit Office)		N/A		N/A
Officers				
Dr David Blaney (Chief Executive)				
Bethan Owen (Deputy Chief Executive)				
Nick Williams (Director of Corporate Services)				
Sue Humphreys (Head of Internal Audit)				
Dr Ewen Brierley (Director of Regulation and Analysis)				
Gail Morgan (Head of Sustainability and Assurance)				
Dale Hall (Council Secretary)	Secretary			

HEFCW Committees

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Regulation Committee				
Council members				
Professor Christine Ennew (Chair)	1 Council member (Chair)	To 21 Apr 2021 (end of term)		http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Christine_Ennew.aspx
Dr David Blaney	HEFCW Chief Executive			http://www.hefcw.ac.uk/council_and_committees/council_members/dr_david_blaney.aspx
Rob Humphreys	1 Council member representing Student Opportunity and Achievement Committee 1 Council member representing Quality Assessment Committee (QAC)	To 14 Jun 2021 (end of term)		http://www.hefcw.ac.uk/council_and_committees/council_members/Mr_Rob_Humphreys.aspx
Nominations Committee appointees				
Professor Sir Les Ebdon	1 member with expertise in widening access	To 30 Nov 2020 [1st Term]	Approved by Nominations Committee 19 Nov 2018	<ol style="list-style-type: none"> 1. Applied Inspiration - Paid Advisor 2. Luton Integrated Growth Commission - Paid chair of Commission 3. University Centre Peterborough - Voluntary Chair of Shadow Governing Council 4. HM Deputy Lord Lieutenant for Bedfordshire - Honorary 5. University of Bedfordshire - Court member, honorary 6. Bedford Hospitals Charity - Honorary Vice President 7. Bedford Learning Disabilities - Honorary Vice Patron 8. The Bletchley Park Trust - Honorary Patron 9. Grit - Honorary Advisory Board Member 10. Royal Anniversary Trust - Honorary Assessor 11. Villiers Park Education Trust - Honorary Trustee
Professor Neil Marriott	1 member with expertise in Finance	To 30 Nov 2020 [1st Term]	Approved by Nominations Committee 19 Nov 2018	1. University of Winchester - Governor / DVC
Jo Richards	1 member with expertise in regulation	To 30 Nov 2020 [1st Term]	Approved by Nominations Committee 19 Nov 2018	1. Qualifications Wales - Executive Director Regulation
Student representation				
Robert Simkins	NUS Wales representative			<ol style="list-style-type: none"> 1. NUS Wales, President 19-20 2. UWTSU/TSDSU, former sabbatical officer, Council member and graduate 3. QAA, Student Advisory Committee 4. QAA, ACDAP (to be confirmed by Board, October '19) 5. OfS, TEF Main Panel Member, 18-19 Subject Pilot
Officers				
Dr Ewen Brierley (Director of Regulation and Analysis)				
Jane Johns (Head of Widening Access and Inclusion)				
Steven Williams (Senior Regulation and Strategy Manager)	Secretary			

HEFCW Committees

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Human Resources Committee				
Council members				
Professor Aaqil Ahmed (Chair)		To 06 Apr 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Aaqil_Ahmed.aspx
Sarah John		To 30 Nov 2019	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mrs_Sarah_John.aspx
Vacancy (optional)				
Nominations Committee appointees				
Gill George (co-opted independent member)		To 30 Nov 2020	Approved by Appointments Committee May 2017	No interests to declare
Liz Laughton (co-opted independent member)		To Sept 2022	Approved by Nominations Committee August 2019	
Officers				
Dr David Blaney (Chief Executive)				
Nick Williams (Director of Corporate Services)				
Sarah McIndo (Senior HR Manager)	Secretary			

Updated 14/10/2019

HEFCW Committees

Committee and members	Committee role	Term of Office / Council term	Notes	Declared interest(s)
Remuneration Committee				
Council members				
Professor Aaqil Ahmed (Chair)		To 06 April 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Aaqil_Ahmed.aspx
David Allen		To 4 May 2020 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/mr_david_allen.aspx
Sarah John		To 30 Nov 2019	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mrs_Sarah_John.aspx
Nominations Committee appointees				
Gill George (co-opted member)		To 30 Nov 2020	Approved by Appointments Committee May 2017	No interests to declare
Liz Laughton (co-opted independent member)		To Sept 2022	Approved by Nominations Committee August 2019	
Officers				
Nick Williams (Director of Corporate Services)	Secretary			

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HEFCW Committees

Committee and members	Term of Office / Council term	Notes	Declared interest(s)
Nominations Committee			
Council members			
David Allen (Chair)	To 4 May 2020 (end of term)		http://www.hefcw.ac.uk/council_and_committees/council_members/mr_david_allen.aspx
Dr John Graystone (Chair of Audit and Risk Assurance Committee)	To 31 Jul 2021 (end of term)	Approved 9 Oct 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/dr_john_graystone.aspx
Rob Humphreys (Chair of Student Opportunity and Achievement)	To 14 Jun 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Mr_Rob_Humphreys.aspx
Professor Helen Marshall (Chair of Quality Assessment Committee)	To 30 Nov 2020 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Helen_Marshall.aspx
Professor Mark E Smith (Chair of Research Wales Committee)	To 31 Dec 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/professor_mark_smith.aspx
Professor Aaqil Ahmed (Chair of Human Resources Committee)	To 06 Apr 2021 (end of term)	Approved Jul 2018	http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Aaqil_Ahmed.aspx
Professor Christine Ennew (Chair of Regulation Committee)	To 21 Apr 2021 (end of term)		http://www.hefcw.ac.uk/council_and_committees/council_members/Professor_Christine_Ennew.aspx
Dr David Blaney (Chief Executive)	-		http://www.hefcw.ac.uk/council_and_committees/council_members/dr_david_blaney.aspx
Independent member			
Gill George	To 30 Nov 2020	Approved by Appointments Committee May 2017	No interests to declare
Officers			
Dale Hall (Council Secretary)	Secretary to the Committee		

HEFCW Committees

Committee and members	Term of Office [and Council term, where applicable]	Notes
External Committees and Groups		
UKHEAC		
Professor Stephen Riley, Cardiff University (HEFCW sector nominee)	For three years to 30 Apr 2020	Approved by Appointments Committee May 2017
Dr Martin Steggall, University of South Wales (HEFCW Council nominee)	For three years to 30 Sept 2021	Approved by Nominations Committee Sept 2018
QAA Board		
Professor Oliver Turnbull Bangor University (HEFCW nominee)	For three years to Aug 2021	Approved by Nominations Committee Aug 2018