

UNIVERSITY OF PORTSMOUTH

BOARD OF GOVERNORS

MEMBERSHIP OF COMMITTEES 2011/2012 – AT 22 MAY 2012

The following table shows at-a-glance the membership of Committees for the remainder of the 2011/2012 session. Governor members are listed in the left-hand column, other members are listed in the right-hand column. Full details of individuals' membership status can be found in the further particulars for each Committee on the Governors' website at:

www.port.ac.uk/boardofgovernors

In addition, the Chairman of the Board and the Vice-Chancellor are ex-officio members of all Governors' Committees except Audit and Quality Committee.

AUDIT AND QUALITY COMMITTEE	
1 Dr Zenna Atkins 2 Mike Brooks 3 Dr Peter Bunyan 4 Mark Greenwood 5 Martin James	There are no members other than Governors on this Committee.
EMERGENCY COMMITTEE	
1 Chairman of the Board 2 Deputy Chairman of the Board 3 Chairman of Audit and Quality Committee 4 Chairman of Finance Committee 5 Chairman of Estate and Information Technology Committee 6 Chairman of Human Resources Committee 7 Chairman of Students' Academic and General Affairs Committee 8 In attendance: Vice-Chancellor (if required)	There are no members other than Governors on this Committee.
ESTATE AND INFORMATION TECHNOLOGY COMMITTEE	
1 Dr Peter Bunyan 2 Adam Humphryes 3 Mark Lemon 4 Bill Salmond 5 Bernie Topham 6 Dr Sascha Bachmann 7 Amy Baker 8 Ben Fishwick	1 John Caro 2 Andrew Minter 3 Andrew Cardy 4 Emma Woollard

ETHICS COMMITTEE	
1 Mike Brooks	1 Professor John Craven* 2 Professor Tara Dean 3 David Carpenter 4 Dr Jenny Walden 5 Liza Howe-Walsh 6 Jane Winstone 7 Professor Matt Guille 8 Dr Giles Tewkesbury 9 David Wright 10 Amy Baker (UPSU) 11 Sam Bogg (UPSU) 12 University Chaplain 13 Ian McCormack Plus: the Chair or nominee of each Faculty or Department Research Ethics Committee * Not in his capacity as a Governor
FINANCE COMMITTEE	
1 Dr Graham Floater 2 Adam Humphryes 3 Mark Readman 4 Bill Salmond 5 Dr Karl Nunkoosing 6 Amy Baker	1 Rebecca Bunting 2 Julie Holmes 3 Emma Woollard 4 Dr Liz Bartle
HONORARY DEGREES COMMITTEE (virtual)	
1 Deborah Owen-Ellis Clark 2 Chairman of the Board	1 Vice-Chancellor (Chairman) 2 Deputy Vice-Chancellor 3 Pro Vice-Chancellor 4 Deans 5 Director of Marketing and Communications 6 Chair of the Academic Staff Association (ASA)
HUMAN RESOURCES COMMITTEE	
1 Janice Caplan 2 Marie Costa 3 Martin James 4 Michael Staunton 5 Dr Peter Starie 6 Riz McNaught	1 Dr David Arrell 2 Peter Brook 3 Cheryl Keal

MANAGEMENT COMMITTEE FOR HARRY LAW DISABILITY SUPPORT FUND	
1 One Governor (from 1 March 2006): will invite a representative of the Board on a 'needs basis': currently Dr Karl Nunkoosing	1 Victor Jenner (Chairman) 2 Dr Peter Findlay 3 Professor Anthony Pointon 4 Ann Ridley 5 Manager of ASDAC 6 President of UPSU or nominee
NOMINATIONS COMMITTEE	
1 Mike Brooks 2 Janice Caplan 3 Marie Costa 4 Stuart Iles 5 Martin James 6 Dr Peter Starie 7 Michael Staunton 8 Professor John Craven 9 Amy Baker	1 Deputy Vice-Chancellor/Pro Vice-Chancellor (optional) 2 Professor Paul Hayes 3 Dr David Sanders 4 Councillor Leo Madden
REMUNERATION COMMITTEE	
1 Chairman of the Board 2 Deputy Chairman of the Board* 3 Chairman of Finance Committee 4 Chairman of Human Resources Committee* 5 Vice-Chancellor (for all matters not affecting his own position) 6 Marie Costa *Martin James currently holds dual office: therefore, in September 2009 Marie Costa, Chairman of Students' Academic and General Affairs Committee and member of Human Resources Committee, was coopted to membership.	There are no members other than Governors on this Committee.
SOUTH EAST HAMPSHIRE AND ISLE OF WIGHT EDUCATIONAL TRUST	
There are no Governor members on this Trust.	1 Roger Moore (Chairman) 2 Mike Dunn 3 Dr Peter Findlay
STUDENTS' ACADEMIC AND GENERAL AFFAIRS COMMITTEE	
1 Marie Costa 2 Mark Greenwood 3 Deborah Owen-Ellis Clark 4 Amy Baker 5 Dr Karl Nunkoosing 6 Ben Fishwick	1 Godfrey Atuahene 2 Daniel Black 3 Steve Roberts 4 Milly Youngman 5 Daniel Palmer 6 Dr Valda Bunker 7 Dr Marisa Van Der Merwe 8 Eva Sanchez-Turro

UPEL BOARD (University of Portsmouth Enterprise Limited)	
1 Michael Staunton (chairman)	1 Professor John Craven* 2 Dr David Arrell 3 Emma Woollard 4 Mark Carter (secretary) * Not in his capacity as a Governor.
UPIL BOARD (University of Portsmouth Investments Limited)	
1 Deborah Owen-Ellis Clark	1 Dr David Arrell (chairman) 2 Professor John Craven* 3 Rebecca Bunting 4 Helen Andrews (secretary) * Not in his capacity as a Governor.
UPSL BOARD (University of Portsmouth Services Limited)	
Dormant company	1 Professor John Craven (sole director)* 2 Emma Woollard (secretary) * Not in his capacity as a Governor.
PROJECT BOARD MEMBERSHIP	
Eldon Governor member Chairman	Bill Salmond Professor John Craven
Electronic Document Management (EDM) Governor member Chairman	Martin James Professor Paul Hayes
Mercantile Governor member Chairman	Bill Salmond Emma Woollard
Mercantile – Data Centre Governor member Chairman	Bill Salmond Dr David Arrell
NTR Governor member Chairman	Mark Readman Rebecca Bunting
St Andrew's Court Governor member Chairman	Mark Lemon Professor John Craven
Victoria Site Governor member Chairman	Mark Lemon Emma Woollard