

Audit and Risk Committee 2014-15 Membership

- No less than three and no more than five external members of Council, one of whom will be the Chairman of the Committee
- Up to two co-opted members who are external to the College and have relevant expertise

Chairman

External member of Council

David Willis

Up to four other external members of Council

Kathryn Barrow
Elizabeth Hall
Richard Learwood
Vacancy

Up to two co-opted members

Melissa Tatton
Vacancy

In attendance

Academic Registrar and Council Secretary
Vice-Principal (Teaching & Learning)
Treasurer
Chief Operating Officer
Finance Director
Deputy Director (Financial Controls)
Deputy Director of Strategic Planning

Jonathan Morgan
Professor Susan Dilly
Simon Linnett
Mike Shore-Nye
Jane Tirard
Janice Trounson
David Marks

External Auditors [PwC]:

Clive Everest
Claire Eustace

Internal Auditors [KPMG]:

Nick Rolfe
Neil Thomas

Secretariat

Assistant Registrar (Council and Governance):
Governance Administrator:

Sian Marshall
Eleanor Crossan

Papers circulated for information to:

Hard copy to:

Archivist:

Lorraine Screene

Electronically to:

Head of Planning

Chairman of Council

Members of Finance and Investment Committee

Margaret Stone (Interim)
Sir Nicholas Montagu