

**AUDIT AND COMPLIANCE COMMITTEE
MEMBERSHIP**

as at 15 February 2017

Membership Category & Name of Member	Term
3.1 A Chair, appointed by the Council from amongst the members of the Council who is neither a student nor staff of the University. The Chancellor of the University shall not be the Chair of the committee but can sit on the committee Mr Steve Scudamore	1.4.17-31.3.19
3.1 Up to three other members, appointed by the Council, none of whom may be a student or a member of the staff of the University Ms Sue Wilson Mr Alex Jones Mr David Southam	1.4.17-31.3.19 1.4.17-31.3.19 7.12.16-31.3.18

In Attendance

Professor Deborah Terry, Vice-Chancellor
 Ms Michelle Griffiths, Director, Risk and Assurance
 Mr Wing Chung, Manager Audit and Assurance
 Mr Ian Callahan, Chief Operating Officer
 Mr David Menarry, Chief Financial Officer

Ms Sue Moore (Secretary)

REVISION HISTORY:

Approved/ Rescinded	Date	Committee/ Board	Resolution Number	Document Reference
Approved	20/02/2008	Council	C 12/08	00040/08
Approved	18/02/2009	Council	C 09/09	00085/09
Approved	17/02/2010	Council	C 09/10	00117/09
Approved	16/02/2011	Council	C 07/11	00108/11
Approved	15/02/2012	Council	C 07/12 (1)	00112/12
Approved	13/03/2013	Council	C 37/13	00213/13
Approved	22/10/2014	Council	C 160/14	Item 7.5
Approved	6/5/2015	Council	C 62/15	Item 7.4
Approved	16/9/2015	Council	C133/15	Item 7.5
Approved	7/12/2016	Council	C178/16	Item 7.7
Approved	15/2/2017	Council	C 12/17	Item 7.5