Council

'the supreme governing body of the University' – as described in the University's Charter As a charity, Council is our Board of Trustees

Responsibilities

- · Strategic direction.
- Monitoring effectiveness and performance.
- Safeguarding assets.
- Ensuring solvency.
- Appointing senior executive officers.

Professor Karen Holford

responsible to Council for the University's day-to-day operations



Sub-committees deal with detailed Council business:

- Finance
- Audit and Risk
- Remuneration
- Nominations



17-19 members



Members serve for 3 years (eligible for re-election) to ensure a dynamic and diverse Council



Meets **4x** a year

Recent activities

- Considered and endorsed annual assurance reports on Health, Safety and Wellbeing; Energy and Environment; Equity, Diversity and Inclusion; and Prevent Duty and Safeguarding.
- Discussed progress against the Change Programme timeline.
- Agreed a revised set of University Key Performance Indicators for 2025/2026.

-Members





Pro-Chancellor,
Andrew Haines
former Chief Executive,
Network Rail

Vice-Chancellor, Professor Karen Holford

Colin Day

Non-Executive Portfolio

John Greatrex

former Group HR Director, Unipart Group

Ian Hart

Independent members

Senior Investment Banker

Solomon Osagie

General Counsel & Company Secretary, Zempler Bank

Jo Price

Chair of Board, University College of Osteopathy; former VC at Royal Agricultural University

Claire Stokes

former Senior Partner, PwC

Rachna Upadhya

Founder of Lifespanology Ltd; Al & Healthcare Specialist

Peter Watkins

former Director General, MOD

Phil Zeidler

Entrepreneur; co-founder, Deadhappy

Staf

Connie Greening

Senior Assistant Registrar (Registry Services)

Professor Phil Longhurst

Director of Automotive, Energy and Photonics

Samina Masood

Head of International Student Recruitment

Alicen Nickson

Director of Research and Innovation



Zahra Karimi CSA President, Research and Education