

**BOARD OF GOVERNORS Membership presented in categories at September 2021**

**Independent Members:**

<b>Name</b>	<b>Outline of current position/experience</b>	<b>Period of Office</b>
Joanna Allen Chair of the Audit and Risk Committee	Chief Financial Officer, DEA Aviation Limited	Aug 2019 - Jul 2023
Professor Jeff Bale Chair of the Academic Assurance Committee	Emeritus Professor at the University of Birmingham	Aug 2017 - Jul 2025
Gabrielle Berring	Banking career spans over thirty-five years specialising in real estate, social housing, and local authority debt.	Aug 2021 – Jul 2025
Angela Foulkes	Chief Executive and Principal at Sheffield College	Mar 2020 – Jul 2024
Ian Hall	Head of Membership (International) Advance HE	Aug 2021 – Jul 2025
Christopher Kenny	Chief Executive, Medical and Dental Defence Union of Scotland	Aug 2014 - Jul 2022
Lord Kerslake Chair of the Board and the Governance & Nominations Committee	Chair of Peabody, Chair of the Centre for Public Scrutiny, Chair of London Collective Investment Vehicle, and President of the Local Government Association.	Jun 2016 - Jul 2024
Sameer Kothari	Chief Executive Officer, Zilico Limited	Aug 2021 – Jul 2025
Dr Matt Lilley	Chief Executive Officer Africa, Prudential PLC	Aug 2021 – Jul 2024
Neil MacDonald	Experienced Finance Director and Non-Executive Director in public, private and third sector	Aug 2013 - Dec 2021
Meg Munn Deputy Chair of the Board and Chair of the Finance and Employment Committee	Independent Governance Consultant	Aug 2015 - Jul 2023
Professor Julietta Patnick	Former National Director of NHS Cancer Screening Programmes Visiting Professor in Cancer Screening at the University of Oxford.	Jan 2017 - Jul 2024
Professor Keith Ridgway	Chair of Industry Wales and Executive Chair of the National Manufacturing Institute, Scotland	Aug 2021 – Jul 2024
Giles Searby	Commercial Litigation Director, BRM Solicitors	Aug 2021 – Jul 2025
Jonathan Slater	Former Permanent Secretary for the Department for Education	Aug 2021 – Jul 2025
Penny Thompson Chair of the Remuneration Committee	Managing Director of Penny Thompson Consultancy Ltd which provides mentoring and assessment and undertakes individual contracts in the areas of Leadership and service improvement.	Apr 2017 - Jul 2024

Vacancy		
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**One member elected by and from the professional services staff of the University i.e. staff in the Administrative, Professional, Technical, Clerical, Manual and Support staff groups**

Name	Outline of current position/experience	Period of Office
Dan Bye	Business Relationship Manager, Student and Academic Services, Sheffield Hallam University	Mar 2014 - Jul 2022

**Students of the University**

Name	Outline of current position/experience	Period of Office
Praise Ishola	President of the Students' Union, Sheffield Hallam University	Jul 2021 - Jun 2022
Sabahat Pathan	International Students' Officer, Students' Union, Sheffield Hallam University	Jul 2021 - Jun 2022

**Three members of academic staff of the University**

Name	Outline of current position/experience	Period of Office
Dr Claire Cornock	Teaching and Learning Portfolio Lead within the Department of Engineering and Mathematics, College of Business, Technology and Engineering, Sheffield Hallam University.	Mar 2021 – Jul 2022
Vacancy		
Vacancy		

**Vice-Chancellor (Ex Officio):**

Name	Period of Office
Professor Sir Chris Husbands	From Jan 2016

**Maximum membership: 24    Actual membership: 21**

**Quorum: 8**

**University Secretary: Michaela Boryslawskyj**