SWANSEA UNIVERSITY

Membership of Council Committees (as at 23 June 2014)

Audit Committee

Chair – A Lay Member of Council
Mrs Rosemary Morgan

Three Lay Members of Council
Emeritus Professor Dame June Clark
Mrs Ann Owen
Mr John Mahoney

Up to two co-opted lay member
Mr Robert Vine

Finance Committee

The Treasurer (Chair)
Mr Fritz Summer

Pro-Chancellor and Chair of Council
Sir Roger Jones

The Vice-Chancellor
Professor Richard B Davies

A Pro-Vice-Chancellor
Professor Hilary Lappin-Scott

Four Lay members of Council
Mr Huw Jones
Mr Brian Thompson
Vacancy
Vacancy

A maximum of four co-opted Lay members
Mr Stephen Smith
Mr Eifion Williams
Ms Jeannette McLellan

Honorary Awards Committee

The Vice-Chancellor (Chair)
Professor Richard B Davies

Pro-Chancellor and Chair of Council
Sir Roger Jones

Three Council representatives
Mr Howard Morgan
Emeritus Professor Dame June Clark
Professor Ian Cluckie

Five Senate representatives
Professor Iwan Davies
Professor John Tucker
Professor Tavi Murray
Professor Judith Phillips
Professor Helen Snookes

Human Resources Policy Committee

Lay Member of Council (Chair)
Mr Brian Thompson

Representative from the Senior Management Team with oversight responsibility for Human Resources issues
Mr Raymond Ciborowski

Lay Member of Council
Emeritus Professor Dame June Clark

Director of Human Resources
Mr David Williams
Nominations Committee

- Pro-Chancellor and Chair of Council (Chair): Sir Roger Jones
- The Vice-Chancellor: Professor Richard B Davies
- A Pro-Vice-Chancellor: Professor Alan Speight
- Pro-Chancellor: Sir Roderick Evans
- One member of Senate: Professor Iwan Davies
- One Head of College: Professor Javier Bonet
- Two lay members of Council: Mr Howard Morgan, Emeritus Professor Dame June Clark

Remuneration Committee

- Pro-Chancellor and Chair of Council (Chair): Sir Roger Jones
- The Treasurer: Mr Fritz Summer
- The Vice-Chancellor: Professor Richard B Davies
- Three Lay Members of Council: Emeritus Professor Dame June Clark, Mr Howard Morgan, Sir Roderick Evans

Staff Consultative Committee

**Employee representatives**

- 2 UCU representatives: Mr Chris Whyley, Dr Simon Hoffman
- 2 UNITE representatives: Mr Adrian Jenkins, Mr Huw Thomas
- 2 Unison representatives: Mrs Val Mills, Mr Heath Davies

**Management representatives**

- The Vice-Chancellor or nominee: Professor Richard B Davies
- The representative from the Senior Management Team with oversight responsibility for Human Resource issues: Mr Raymond Ciborowski
- A Pro-Vice-Chancellor: Professor Iwan Davies
- The Director of Human Resources: Mr David Williams
- The Director of Finance: Mr Rob Brelsford-Smith

*Chair rotates between an Employee and Management representatives*

Student Affairs Committee

- Chair - A Pro-Vice-Chancellor: Professor Alan Speight
- Two members of Council: Emeritus Professor Dame June Clark, Dr Katharina Hall
- Dean of the Academic Board (Undergraduate): Professor Derek Connon
- Director of Student Services: Ms Sarah Huws-Davies
- Head of Commercial Services: Mr Paul Robinson

**Student full time officers of the Students’ Union**

- President of the Students’ Union: Mr Zahid Raja
- Students’ Union Societies and Services Officer: Miss Ceinwen Cloney
- Students’ Union Welfare Officer: Miss Becky Grimes
- Students' Union Education Officer: Vacancy
Students' Union Women’s Officer  Miss Rosie Inman
Students' Union International Officer  Miss Eva Donoghue
Students’ Union Sports Officer  Miss Charlotte Peters
Student representative from DISCOVERY  Miss Heidi Muir

University Management Board

Chair*  Professor Keith Lloyd
Vice-Chancellor  Professor Richard B Davies
The Pro-Vice-Chancellors  Professor Ian Cluckie

Heads of Colleges:
  Arts and Humanities  Professor John Spurr
  Business and Economics  Professor Nigel Piercy
  Engineering  Professor Javier Bonet
  Human and Health Sciences  Professor Ceri Phillips
  Law  Professor John Linarelli
  Medicine  Professor Keith Lloyd
  Science  Professor Steve Wilks
Registrar and Chief Operating Officer  Mr Raymond Ciborowski
Director of Finance  Mr Rob Brelsford-Smith
Director of Estates and Facilities Management  Mr Craig Nowell
2 members nominated by and from the Professional Services Management Team  Ms Cath Mullin
  Mr Kevin Daniel / Mrs Sarah Huws-Davies

* a non-executive member appointed by the Board from its number to act as Chair for one year on a rotating basis