

Name	Institution	Job Title	Start Date	Re-appointed	End Date	Region	Sex	Committees	Notes
Julie Lloyd (Chair)	Liverpool John Moores University	Director of HR	Sep-04	Aug-15	Jul-18	NW	F	E/B/R	Appointed Chair Aug 15
Graham Curling (Vice-Chair)	Leeds College of Art	Head of HR	Aug-13	Aug-15	Jul-18	NE	M	E/B/A	Appointed Vice-Chair Aug 15
Steve Bracher	University of Portsmouth	Reward and Benefits Manager	May-14		Jul-17	S	M	B	
Alan Charnock	Independent Member	Acting Director of HR	Apr-04	May-14	Jul-17	I	M	B	
Lee Conlan	Edinburgh Napier	HR Client Partner	May-14		Jul-17	Sco	F	B	
Stephen Coombe	University of Manchester	Role Analyst	May-14		Jul-17	NW	M	B/A	Audit & Risk wef Aug 15
Lesley Donnithorne	University of the West of England	HR Manager (Systems, Information & Grading)	Nov-05	May-14	Jul-17	SW	F	B	
Linda Mortimer Pine	University of Leeds	Deputy Director of HR	Apr-03	Aug-15	Jul-18	NE	F	B/R	
David Williams	University of Swansea	Director of HR	Jan-05	Aug-14	Jul-17	W	M	B/R	
Sanja Klindic	Middlesex University	HR Business Partner	Jan-16		Jul-19	SE	F	B	
Karen Nicol	Heriot Watt University	Head of Reward & Employee Engagement	Jan-16		Jul-19	Sco	F	B	
Ian Hodson	University of Lincoln	Reward and Benefits Manager	Jan-16		Jul-19	N	M	B	

**Gaps**

Northern Ireland, FEDRA, Finance

**Committee Legend:**

E = Executive  
 B = Board  
 R = Remuneration and Employment  
 A = Audit and Risk

**Breakdown: (12 members)**

North East (NE) = 2      South West (SW) = 1      Male = 6  
 North West (NW) = 2      Scotland (Sco) = 2      Female = 6  
 South East (SE) = 1      Wales (W) = 1  
 South (S) = 1      Independent (I) = 1  
 North (N) = 1