

Strategic Reward Committee

(a standing committee of Council)

ex officio

Rt Hon Alistair Burt (Pro-Chancellor) (Chair) (to 30 September 2025)

Professor Andy Schofield (Vice-Chancellor)

appointed

Maureen Whilby (lay member of Council) (to 28 February 2025)

co-opted

David Bond (external member with relevant experience) (to 31 July 2024)

Andre Langlois (external member with relevant experience) (to 28 February 2027)

in attendance

Nicola C. Owen (Deputy Chief Executive (Operations) and Secretary)

Phill Dixon (Director of People and Organisational Effectiveness)

(interim secretary: Sarah Kakanskas)