

SRA BOARD

3 June 2015

CLASSIFICATION –PUBLIC



Committee membership

Purpose

- 1 To inform the Board which committees the three newest Board members will join.

Background

2. Our three newest Board members have, so far as possible, been attending meetings of each of the committees as observers. Having considered how best to utilise their skills and experience the Chair has decided to allocate them to committees as set out below.
3. Membership of all of the committees from 3 June 2015 is set out in Annex 1.

Recommendation

4. The Board is asked to note that:
 - a) David Heath will join Equality, Diversity and Inclusion Committee;
 - b) Elaine Williams will join Standards Committee; and
 - c) David Willis will join Finance and Resources Committee.

If you have any questions about this paper please contact: Dominic Tambling, Board Secretary, dominic.tambling@sra.org.uk, 0121 329 6672.

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CLASSIFICATION – PUBLIC



Committee membership

Equality, Diversity and Inclusion Committee

Board

Jane Furniss (Chair)
Bill Galvin
David Heath
Moni Mannings

External

Caroline Armitage
Uday Dholakia
Mike Franklin
Ruth Grant

Observers

Jemima Coleman
Sophie Khan

Education and Training Committee

Board

Martin Coleman (Chair)
Chris Randall
Enid Rowlands

External

Barry Matthews
Stephen Vaughan
David Yates

Finance and Resources Committee

Board

Graham Chisnall (Chair)
Bill Galvin
Peter Phippen
David Willis

External

None

Regulatory Risk Committee

Board

Cindy Leslie (Chair)
Paul Marsh
Shamit Saggur

External

James King
Diane Moore
Amanda Sherlock

Standards Committee

Board

Julia Black (Chair)
Jane Furniss
Moni Mannings
Chris Randall
Elaine Williams

External

Suki Binjal
Jonathan Kembery
Barbara Saunders
Harriet Territt
Sue Thomas
Howard Webber

Audit Committee

Remuneration Committee

Business and Oversight Board

Peter Phippen

Jane Furniss

Enid Rowlands, Graham Chisnall, Shamit Saggur