

**Finance and Investment Committee
Membership 2015–16**

Chairman

Treasurer

Simon Linnett

Ex-Officio member

The President and Principal

Professor Simon Gaskell

Three external members of Council

Veronique Bouchet
John Yard
Luke Savage

Up to three co-opted members¹

David Russell
Ted Webster

In attendance

Academic Registrar and Council Secretary
Chief Strategy Officer
Chief Operating Officer
Finance Director
Director of Estates and Facilities

Jonathan Morgan
Dean Curtis
Emma Bull (Interim)
Joanne Jones
Stephen Wells

Ruffer LLP
Ruffer LLP

Trevor Bradley
David Ballance

Secretariat

Assistant Registrar (Council & Governance)

Sian Marshall

Papers circulated for information to:

Hard copy to:
Archivist

Lorraine Screene

Electronically to:
Internal Auditors (KPMG)

Paul Cuttle
Neil Thomas
Sue Barratt
Paul Thomas
David Willis

External Auditors (Deloitte)

Chairman of Audit and Risk Committee

¹ Not members of Council, but co-opted on the basis of expertise in a specific area.