**Audit and Finance Committee**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Date of****Appointment** | **Appointed****by** | **Date of****Cessation (where applicable)** | **Register of Business &****Pecuniary Interests Entry** | **Registered****Number of****Company/****Charity** | **Register of Charitable****Trusteeship Entry** | **Attendance****2016/17** |
| Neville Garner-Jones  | TBC | Board ofDirectors |  | * Head of Financial Operations, BCU
 |  |  n/a | 0 out of a possible 0 |
| Maxine Penlington(Trustee) | 19/04/2013 | BirminghamCityUniversity |  | * Formerly Chief Operating Officer at Birmingham City University until 23/09/2013
 |  n/a | * Member of Audit Committee for Birmingham Children’s Hospital NHS Foundation Trust
* Member of Board of Governors, Glyndŵr University
 | 3 out of a possible 3 |
| Ian Blair (Ex Officio Trustee) | 01/09/2017 | BirminghamCityUniversity |  | * Pro-Vice-Chancellor and Executive Dean of Faculty Health, Education & Life Sciences at Birmingham City University
 | n/a | * Stakeholder/ Acting Lead Governor and Deputy Lead Governor Birmingham Women’s & Children’s Hospital
 | 0 out of a possible 0 |
| Nigel Spedding (Chair of Audit Committee, Associate Member) | 01/05/2016 | Board ofDirectors | 22/03/2017 | * Financial Controller - Academic Portfolio & Market Development at Birmingham City University
 |  n/a | • Trustee of VCT  Charitable Trust  | 3 out of a possible 3 |
| Karen Edwards (Associate Member) | 18/11/2014 | Board ofDirectors | 25/04/2017 | * Research Finance & Compliance Manager, Coventry University
* Member of Board & Audit Committee, St Peters Housing Association
* Member of Chartered

Institute of Internal Auditors* Member of Association of

Accounting Technicians |  RC000840(company)01518983 (company) | * Nil return
 | 0 out of a possible 3 |