**Audit and Finance Committee**

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| **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 of  Directors |  | * Head of Financial Operations, BCU |  | n/a | 0 out of a possible 0 |
| Maxine Penlington  (Trustee) | 19/04/2013 | Birmingham  City  University |  | * 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 | Birmingham  City  University |  | * 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 of  Directors | 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 of  Directors | 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 |