

**Remuneration Committee
Membership 2025–26**

Chair

The Vice-Chair of Council	Melissa Tatton CBE
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Ex-officio members

The Chair of Council	Melissa Tatton CBE (to 31 October 2025) Lan Tu (from 1 November 2025)
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The Treasurer	Isabelle Jenkins (to 7 January 2026) Rob Whiteman CBE (from 8 January 2026)
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Other members

One external member of Council	Ken Batty
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One elected academic staff member of Council	Professor Mangala Patel (to 30 September 2025) Dr Natalie McCloskey (from 1 October 2025)
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One external co-opted member	Karen Gibson
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In attendance

Chief Governance Officer and University Secretary ¹	Jonathan Morgan
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The Director of Human Resources	Louise Lester
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The President of the Students' Union ²	Diya Mary Selastin
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¹ The Chief Governance Officer and University Secretary is the Committee Secretary but does not attend the annual meeting where his/her performance and remuneration are discussed. The Director of Governance and Legal Services steps in as Committee Secretary at that meeting.

² The President of the Students' Union is invited to participate in the Committee's annual review of the President and Principal's performance, objectives and remuneration.