

## **Strategic Reward Committee**

*(a standing committee of Council)*

### **ex officio**

Rt Hon Alistair Burt (Pro-Chancellor) (Chair) (to 30 September 2025)

Professor Andy Schofield (Vice-Chancellor)

### **appointed**

Hanah Burgess (lay member of Council) (to 31 July 2026)

Maureen Whilby (lay member of Council) (to 28 February 2024)

### **co-opted**

David Bond (external member with relevant experience) (to 31 July 2024)

Gary Parker (external member with relevant experience) (to 1 February 2024)

### **in attendance**

Nicola C. Owen (Deputy Chief Executive (Operations) and Secretary)

Phill Dixon (Director of People and Organisational Effectiveness)

**(interim secretary:** Sarah Kakanskas)