

Remuneration Committee

(a sub-committee of the Council)

ex officio

Rt Hon Alistair J H Burt (Pro-Chancellor) (to 30 September 2030)

appointed

Tania L Baumann (lay member of Council) (to 31 October 2026)

Maureen A Whilby (lay member of Council) (to 28 February 2028) (Chair)

co-opted

Andre Langlois (external member with relevant experience) (to 28 February 2027)

Sarah Salter (external member with relevant experience) (to 31 July 2027)

in attendance

Russ Quigley (Interim Director of People and Organisational Effectiveness)

Sarah Kakanskas (Reward and Resourcing Partner)

(secretary: Sarah Kakanskas)