

Clerk to the Governors:
Holly Duglan
(Registrar and University College Secretary)

Writtle University College
Governing Body

Chair of the Board:
Dan Hewitt

Vice Chair:
Fergus Howie

Executive Governance Officer:
Rosemary Leno

Main Standing Committees

Audit, Risk & Compliance Committee

Chair: **Alan Radford**
Vice Chair: **Suellen White**

Members:
Stephen Bennett (NBM)
Martin Dineen
Alex Bols
Shri Footring

In Attendance:
Chief Finance Officer
Deloitte
RSM

Finance & General Purposes

Chair: **Fergus Howie**

Members:
Vice-Chancellor
Caroline Flanagan
Paul Marshall
Emma-Jane Murray
Mark Pragnell
Greg Smith

In Attendance:
Chief Finance Officer

Search & Governance

Chair: **Dan Hewitt**

Members:
Vice-Chancellor
Alex Bols

Personnel & Remuneration

Chair: **Nick Spenceley**

Members:
Tracey Coop
Sara Corcoran
Dan Hewitt
Patrick Swan
SU President

In Attendance:
Vice-Chancellor (as required)
Director of Human Resources

Key:
NBM = Non board member