

	PAPER NO: Nom10(12)	
Board/Committee:	Nomination Committee	
Date:	20 December 2012	
Paper title:	Additional members of the University Court	
Author:	James Stevenson, University Secretary and Clerk to the Board of Governors	
Executive sponsor:	James Stevenson, University Secretary and Clerk to the Board of Governors	
<b>Recommendation by the Executive:</b>	<b>That the committee approve the proposed additional members of the University Court</b>	
Aspect of the Corporate Plan to which this will help deliver?	Creating an environment in which excellence can thrive	
Matter previously considered by:	N/A	N/A
Further approval required?	Board (for information)	On: via email
Communications – who should be made aware of the decision?	N/A	

**Executive summary**

The following members have been proposed by the faculties as new members of the University Court:

**AHS** – no new members suggested

**BUS** – no new members suggested

## ESBE

Professor Barry Clark	Institute of Civil Engineers	President
Professor Matthew Harrison	Royal Academy of Engineering	CEO
Professor David Fisk	CIBSE	President
Ed Daniels	Shell	Executive Vice President, Shell Projects and Technology & VP Commercial at Shell Global Solutions
	Institution of Chemical Engineers	Technical Vice President
Graham Chase	Chase & Partners LLP	Senior Partner
Anil Puri	Purico Ltd	Chairman
Professor John Perkins CEB	Department for Business, Innovation & Skills	Chief Scientific Adviser
Dr Rami Ranger MBE FRSA	Sun Mark Ltd	Chairman
Arjan Vekaria ACIOB MIOD	Vascroft Contrators Ltd	Director
Professor Isobel Pollock	Institution of Mechanical Engineers	President
Professor Andy Hopper	Institution of Engineering and Technology	President
	University of Cambridge	Professor of Computer Technology
Alan Collett	Royal Society of Chartered Surveyors	President
Peter Hansford	Department for Business, Innovation & Skills	Chief Construction Advisor
Sir Michael Latham	Willmott Dixon	Deputy Chairman

## HSC

Kay Riley	Barts Health	Director of Nursing
Liz Robb	Florence Nightingale Foundation	Chief Executive
Stephanie Dawe	North East London Foundation Trust	Director of Nursing
Flo Panel-Coates	Barking, Havering and Redbridge	Director of Nursing
Richard Sumray	South London Local Education Training Board (LETB)	Chair
Julie Screaton	South London LETB	Managing Director

Chris Beesley	North Central and East London LETB	Chair
Chris Fowler	North Central and East London LETB	Managing Director
Deborah Wheeler	UCL Partners	Nurse Director
Catherine Fenton	University College London Hospitals NHS Trust	Director of Nursing
Mark Addison	Nursing and Midwifery Council	Chair
Sir Peter Rubin	General Medical Council	Chair
Anna Van der Gaag	Health and Care Professions Council	Chair

The committee is asked to approve the appointment of these nominees to the University Court.

The list of current members of the Court is attached in the appendix for information.

## Appendix – List of current Court members

<b>Name</b>	<b>Primary Business Position</b>	<b>Primary Business Organisation Name</b>	<b>Constituent</b>
Andrew I Rosenfeld		Air Capital Limited	Alumni
David S Frost		British Chambers of Commerce	Alumni
Francis R Brake			Alumni
Hitesh Tailor			Alumni
Dame Karlene C Davis			Alumni
Kevin D McGrath	Managing Director	F&C Reit	Alumni
Martin Willey		Yew Tree Projects	Alumni
Mick G Jarvis	Manager, Global Business Dev'tment & Commercial Neg	ConocoPhillips Company	Alumni
Nathu Puri		Purico Limited	Alumni
Nobuhiro Iijima		Yamazaki Baking Co	Alumni
Chris Robinson	CEO	Mayor's Fund for London	Community
David Glasser	Co-Chairman	Ben Uri Gallery	Community
Diane Lees	Director-General	Imperial War Museum	Community
Eileen Conn	Chair	Southwark Multi Faith Forum	Community
John Ridding	CEO	Financial Times	Community
Kevin Mortell	Group Chief Operating Officer	Norton Rose	Community
Margot Heller	Director	South London Gallery	Community
Neil Constable	CEO	The Globe	Community
Sue Emmas	Associate Artistic Director	Young Vic	Community
Ted O Inman	CEO	South Bank Employers' Group	Community
Bernard Hogan-Howe	Commissioner	Metropolitan Police	Employers
Camilla Wiley	Director of Nursing	Royal National Orthopaedic Hospitals NHS Trust	Employers

Caroline Hewitt	Chair	South East London Cluster	Employers
Christopher Hyman	Chief Executive	Serco	Employers
David Foster	Deputy Chief Nursing Officer	Department of Health	Employers
Dominic Kirkbride	HR Director	Parsons Brinckerhoff	Employers
Prof Eileen Sills	Joint Director, Clinical Leadership & Chief Nurse	Guys and St Thomas' Hospital Trust	Employers
Prof Helen Atkinson	President	Engineering Professors' Council	Employers
Sir Hugh H Taylor	Chairman	Guys and St Thomas' Hospital Trust	Employers
Jennifer McNeill	Regional Director	South East Employers	Employers
Jeremy Watson		Arup	Employers
John W Tompkins	Clerk	The Worshipful Company of Bakers	Employers
Jon Lamonte	Chief Executive	Tube Lines LTD	Employers
Liz Bishop	Chief Nurse (acting)	The Royal Marsden NHS Foundation Trust	Employers
Liz Morgan	Chief Nurse and Director of Workforce Development	Great Ormond Street Hospital	Employers
Marie Gabriel	Chair	East London NHS Foundation Trust	Employers
Nancy V Fontaine			Employers
Paul Jackson	Chief Executive	Engineering UK	Employers
Sir Stephen J Bubb	CEO	ACEVO	Employers
Steven Kirkpatrick	Managing Director	Spring Group	Employers
Sue M Percy	Chief Executive	The Chartered Institute of Highways & Transportation	Employers
Sir William Wakeham	President	Institution of Chemical Engineers	Employers
Colin R Day	Chief Executive	Filtrona Plc	Friends

Dr David Quarmby			Friends
Prof Dame Donna Kinnair	Director of Nursing and Commissioning	Southwark PCT	Friends
Helen Prenn			Friends
John McNamara	Trustee	British Safety Council	Friends
Kevin Everett	Chairman and Treasurer	Sir John Cass's Foundation	Friends
Lionel Blackman	Chair	Solicitors' International Human Rights Group	Friends
Baroness Margaret Jay	Baroness Jay of Paddington	House of Lords	Friends
Mark Hendrick	MP for Preston	House of Commons	Friends
Dr Mike Phillips			Friends
Baroness Pauline Perry		House of Lords	Friends
Sir Peter Lampl	Chairman	The Sutton Trust	Friends
Peter Saraga			Friends
Peter Hewitt	CEO	Guy's and St Thomas' Charity	Friends
Lord Victor Adebawale	CEO	Turning Point	Friends
Samantha Heath	Chief Executive	London Sustainability Exchange	Green
Camila Batmanghelidjh	Founder	Kids Company	Hon Grads
Sir Cyril Chantler	Chairman	UCL Partners	Hon Grads
Baroness Elspeth R Howe		House of Lords	Hon Grads
The Rt Hon Harriet Harman	MP for Camberwell and Peckham	House of Commons	Politicians
Cllr Peter John	Council Leader	Southwark Council	Politicians
Simon H Hughes	MP of Bermondsey and Old Southwark	House of Commons	Politicians
Sir Steve Bullock	Mayor of Lewisham	Lewisham Council	Politicians
Beatrice Fraenkel	Chair	Architects Registration Board	Professional Bodies
David Taylor	Council Member for South London	Law Society	Professional Bodies

Davy Thielens	London Regional Network Member	The IET	Professional Bodies
Dean Westcott	President	Association of Certified Chartered Accountants	Professional Bodies
Dean Royles	Chair	Chartered Institute of Personnel & Development	Professional Bodies
Francesca Berriman	CEO	Chartered Institute of Architectural Technologists	Professional Bodies
Prof Geoffrey Stephenson	Chair	Federation of Drug and Alcohol Professionals	Professional Bodies
Dr John Egan	Chair	Academy of Marketing	Professional Bodies
Naomi Hankinson	Chair	College of Occupational Therapists	Professional Bodies
Oliver Richards	Director	ORMS	Professional Bodies
Sir Paul Judge	President	Chartered Institute of Marketing	Professional Bodies
Simon Osborne	CEO	The Institute of Chartered Secretaries and Administrators	Professional Bodies
Susan Johnson	President	Society and College of Radiographers	Professional Bodies
Terry Morgan	President	Chartered Management Institute	Professional Bodies
Anne Marie Niblock	Head Teacher	Notre Dame School	Recruitment
Dr Dan Moynihan	Chief Executive Officer	Harris Federation	Recruitment
David Sheppard	Head Teacher	The Charter School	Recruitment
Devon Hanson	Principal	Walworth Academy	Recruitment

Ela Piotrowska	Principal	Morley College	Recruitment
Elizabeth Sims	Headmistress	Archbishop Tenison's School	Recruitment
Gale Keller	Head Teacher	Battersea Park School	Recruitment
Gary Phillips	Head Teacher	Lilian Baylis Technology School	Recruitment
Hyder Dastagir	Headmaster	London Nautical School	Recruitment
Dr Jane Overbury	Principal	Christ the King Sixth Form College	Recruitment
Ken Warman	Principal	BSix Brooke House Sixth Form College	Recruitment
Peter Mayhew-Smith	Principal	Kingston College	Recruitment
Stella Flannery	Principal	St Francis Xavier 6th Form College	Recruitment
Julie Evans	Director London	National Skills Academy for Sport and Active Leisure	Sporting
Karen Rothery	CEO	British Universities and Colleges Sport	Sporting
Simon Cooper	Head of Sport Unit	Mayor's Office	Sporting