# Council

'the supreme governing body of the University' – as described in the University's Charter As a charity, Council is our Board of Trustees

# Responsibilities

- Strategic direction.
- Monitoring effectiveness and performance.
- Safeguarding assets.
- Ensuring solvency.
- Appointing senior executive officers.

#### Professor Karen Holford

responsible to Council for the University's day-to-day operations

17-19

members



Sub-committees deal with detailed Council business:

- Finance
- Audit
- Remuneration
- Nominations



Members serve for 3 years (eligible for re-election) to ensure a dynamic and diverse Council



Meets **4x** a year

# **Recent activities**

- Approved the University budget 2023/2024.
- Considered opportunities and risks associated to Cranfield's capabilities around AI.
- Approved the Financial Statements and signed off annual assurance reports including EDI, Prevent Duty and Environment.

# -Members





Pro-Chancellor,
Iain Ferguson
Chair and Non-Executive
Director portfolio

Vice-Chancellor, Professor Karen Holford

# Independent members

### **Caroline Carter**

Dean, University of Law; formerly Ashursts LLP

Lesley Chen Davison

Head of Commercial Strategy, GoSpace Al

#### **Colin Day**

Non-Executive Independent Director, Meggitt Plc (alumnus)

#### Ian Hart

Senior Investment Banker

#### **Alice Hynes**

Senior Consultant and Director of APC Futures Ltd

#### Jo Price

Chair of Board, University College of Osteopathy; former VC at Royal Agricultural University

#### **Simon Rowlands**

Founder, Africa Platform and retired co-founder, Cinven

#### Jaz Saggu

Chair and Non-Executive Director portfolio (Financial Services)

Claire Stokes former Senior Partner, PwC

#### **Peter Watkins**

former Director General, MOD

#### Phil Zeidler

Entrepreneur; co-founder, Deadhappy



#### Professor Helen Atkinson

Pro-Vice-Chancellor – Aerospace, Transport and Manufacturing

#### Connie Greening

Senior Assistant Registrar (Registry Services)

## James Hill

Communications Manager

#### Jane Hubble

Head of Technical Services (SWEE)



Ehizuelen Imafidon CSA President