Membership Committee

Terms of reference and membership from 1 August 2022

Terms of reference

1) To advise, and make recommendations to the UUK Board, on:

   (i) the eligibility of applicants for membership of UUK assessed against the eleven UUK membership criteria;

   (ii) changes in the status of current UUK members assessed against the UUK membership criteria.

2. To monitor the application of the UUK membership criteria and ensure that they remain fit for purpose.

3. To provide a short annual monitoring report to the UUK Board on changes in UUK’s membership.

The Committee meets usually twice a year and/or according to when membership applications are made, or other issues arise.

Membership

The Membership Committee:

- comprises up to four UK Board members as nominated by the Board serving for three years, renewable once;
- has one of those members nominated by the Board as chair;
- can have Board nominated co-opted members and external contacts.
The membership from 1 August 2022 is as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>University/Institution</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Professor Rama Thirunamachandran</td>
<td>Canterbury Christ Church University</td>
<td>1 August 2022 to 31 July 2025</td>
</tr>
<tr>
<td>Board member</td>
<td>Professor Karen Cox</td>
<td>University of Kent</td>
<td>1 August 2022 to 31 July 2025</td>
</tr>
<tr>
<td>Board member</td>
<td>Professor Colin Bailey CBE</td>
<td>Queen Mary University London</td>
<td>1 August 2021 to 31 July 2024</td>
</tr>
<tr>
<td>Co-opted member</td>
<td>Professor Alistair Fitt</td>
<td>Oxford Brookes University</td>
<td>1 August 2021 to 31 July 2024</td>
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