

Terms of Reference

Text provided from agreed ToR.

Constitution

- **Members:**

[Professor Mary Malcolm \(Chair\), Independent Director](#)

[Dr Vishwajeet Rana, Non-Executive Director, Group CEO](#)

[Leo Falcone, Non-Executive Director, Managing Director](#)

[Professor Ray Lloyd CEO, Executive Director, GBS CEO](#)

[Sunita Kotta, Executive Director](#)

[Ari Erdenetsogt, Non-Executive Director, Head of Financial Planning and Analysis \(GEDU\)](#)

- **Attendees:**

James Kennedy, Deputy CEO, GBS

Professor Peter Heard, Provost, GBS

Head of Governance or their representative

Meeting Dates: 2023/2024

12 October 2023

16 January 2024

22 April 2024

23 July 2024

Meeting Dates: 2024/2025

24 September 2024

28 January 2025

22 April 2025

29 July 2025

Minutes of Previous Meetings

Minutes of the meetings of the Audit and Risk Committee are confidential to the Board and are not available online.

For all enquires please contact: Governance governance@globalbanking.ac.uk

Audit and Risk Committee

Terms of Reference

Text provided from agreed ToR.

Constitution

- **Members**

Professor Roger King (Chair)

[Leo Falcone, Non-Executive Director, Managing Director \(GEDU\)](#)

[Ari Erdenetsogt, Non-Executive Director, Head of Financial Planning and Analysis \(GEDU\)](#)

- **Attendees**

Head of Governance or their representative

Meeting Dates: 2023/2024

7 May 2024

21 June 2024

Meeting Dates: 2024/2025

2 September 2024

7 January 2025

20 June 2025

Minutes of Previous Meetings

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Finance Resources Committee

Terms of Reference

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Constitution

- **Members**

[Professor Ray Lloyd CEO, Executive Director, GBS CEO](#)

Deputy Chief Executive Officer, James Kennedy

Independent Member, Vitaly Voytenko

Head of Finance, Parinder Cardosa

Provost, Professor Peter Heard

Chief Finance Officer of GEDU, Petros Neocleous

Managing Director, Dapinderpal Goraya

Academic Registrar, Tam Milner

Elected Student Representative

- **Attendees**

Head of Governance or their representative

Meeting Dates: 2023/2024

5 September 2023

23 November 2023

19 December 2023

4 July 2024

Meeting Dates: 2024/2025

12 September 2024

19 December 2024

6 March 2025

17 June 2025

Minutes of Previous Meetings

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For all enquires please contact: Governance governance@globalbanking.ac.uk