

Title of meeting – **Executive Committee**

Title of item – **Renewal of Lay Trustee Tenure**

1. The board of trustee currently comprises five officer trustees and five lay trustees.
2. Two Lay trustees, Tanya Curry and Richard Halderthay have now completed 4 years as Lay Trustees. Both have indicated that they would like to serve for an extra term. This has been recommended by the appointments and governance committee and the Executive Committee need to approve this via a simple majority vote.
3. Personal bios and an excerpt from the articles of association have been provided.

Appendix 1

Tanya Curry

With a background in the health and voluntary sectors at senior management level, I have extensive experience in strategic development, board development, charity governance and service delivery. I am passionate about the voluntary sector and the whole ethos of the charity world. Having worked as a successful charity Chief Executive and now managing my own Management Consultancy, I try to bring a charity heart and a commercial mind to the sector and those I work with. I qualified as a Registered Nurse in 1996, and maintain my registration having worked in a number of specialist roles, with the largest part of my career being in the field of Specialist Palliative care. Coupled with this I have undertaken a variety of studies, having completed my MBA at ARU in 2011. I am delighted to have joined the ARU SU board at this exciting time in their journey. It is a fantastic opportunity to learn more about the sector, and to work with enthusiastic officers, staff teams and Trustees who are passionate about working within a governance role.

Richard Halderthay Bio.

I am currently the Director of Communications for multinational construction conglomerate Saint-Gobain. In this role I am responsible for the business' reputation, brand, internal and external communications and I manage the business' Corporate Social Responsibility Reporting, which is critical for stakeholders. Prior to this I held a similar post with cement and aggregates giant Lafarge in the UK and spent a number of years in Public Affairs and Corporate Communications Consultancy. I started my career in a variety of PR, communications &

campaigning roles spanning nine years with the Conservative Party, during this time I also spent six years as an elected City Councillor in the City of Southampton. I hope I can bring some of my broad experience in large and complex organisations where managing and developing teams and considering complex decisions to the Students Union. I was very keen indeed to find a way to help an organisation develop by contributing my experience and I was really excited by the vision and opportunities ahead for ARSU which really motivated me to want to get involved as a Trustee. I live in Northamptonshire, and have four children who take up a lot of my time outside of work

Appendix 2

Excerpt from Articles of Association

(<https://www.angliastudent.com/pageassets/about/constitution/ARU-Articles-current-01.08.2018.pdf>)

22. Lay Trustees

22.1 Lay Trustees shall be recommended by the Appointments & Governance Committee and then appointed by a simple majority vote of the Executive Committee.

22.2 Lay Trustees shall remain in office for a term of up to four years commencing in accordance with the Bye-Laws.

22.3 Lay Trustees may serve for a maximum of two terms which may either be consecutive or nonconsecutive

Actions Required;

The Executive Committee is asked to vote as to whether to renew terms of office for the lay trustees named.

Author John Valerkou

Title CEO

Date 20^h April 2021