



BOARD APPOINTMENTS 2020

BUCS AGM | 9 DECEMBER 2020

The following Board directors are recommended for appointment or re-appointment.

The membership is asked to ratify the Board’s recommendations for Board Membership commencing 9 December 2020.

1. In accordance with Article 21, Born Barikor and Katy Storie have reached the end of their first three-year term of office. They have indicated their wish to stand for a further three-year term and are both eligible to do so.
2. Steve Egan and Ben Moorhead have reached the end of the maximum numbers of terms allowed on the BUCS Board (two terms of three years) and therefore must stand down at the AGM on 9 December 2020.
3. In accordance with Article 21, the Board invited interested parties to lodge written applications to the Company Secretary for the vacant positions. The two roles cover the following portfolios:
 1. Finance
 2. Governance & Legal.
 Applications were considered by the Nominations Committee against role criteria, and candidates were subsequently interviewed.
4. The Nominations Committee have agreed to recommend the following as Board directors:

For re-appointment to a second term:

[Born Barikor \(CEO, Our Parks\)](#) – Physical Activity and Health portfolio

[Katy Storie \(Head of Sport, University of Northumbria\)](#) – Sport and Competition portfolio

For appointment to a first term:

[Jennifer Agnew](#) (Head of Governance, England Hockey) – Governance and Legal portfolio

Jennifer is a qualified barrister and current Head of Governance at England Hockey with experience of regulatory and legislative compliance.

[Simon Wilson](#) (Finance Director, England Golf) – Finance portfolio

Simon is a Chartered Management Accountant and works as Finance Director for England Golf. He has previous Board experience and a strong background in financial analysis.

[Proposed BUCS Board composition](#)

Prof. Craig Mahoney (Chair), Principal & Vice Chancellor, University of the West of Scotland	
Andy Westlake, Westlake Consulting	Madeleine Cannel, York Sport Union President, University of York
Katy Storie, Head of Sport, Northumbria University	Cathy Gallagher, Director of Sport, University of Stirling
Born Barikor, CEO, Our Parks	Simon Wilson, Finance Director, England Golf
Josef Baines, Disability Development Officer, London Sport	Jennifer Agnew, Head of Governance, England Hockey
Nigel Wallace, Independent consultant	