

# **CIMA Council and Committee Composition and Term of Reference 2025-2026**

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## APPOINTMENTS COMMITTEE

## Quorum 4

<b>Chair</b>	Simon Bittlestone	Immediate Past President
<b>Vice Chair</b>	Vinesh Singh	Without Portfolio Elected Member for 2 <sup>nd</sup> year of 2-year term (2 <sup>nd</sup> term)
	John Graham	President
	Alfred Ramosedi	Deputy President
	Sarah Ghosh	Immediate Past Committee Chair
	Rania Kaissi-Fawaz	Without Portfolio Elected Member for 1 <sup>st</sup> year of 2-year term (1 <sup>st</sup> term)
	Arianayagam Yogesvaran	Without Portfolio Elected Member for 2 <sup>nd</sup> year of 2-year term (1 <sup>st</sup> term)
<b>Secretary</b>	Mel Thomas (s)	

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## MEMBERSHIP COMMITTEE

Quorum 3

<b>Chair</b>	Matt Hansard	(June 2023) *Chair since June 2024
<b>Vice Chair</b>	Leena Dattani	(June 2024)
	Mahesha Amarasuriya*	(June 2022)
	Rebecca Bennett*	(June 2023)
	Bruce Burrowes	(June 2024)
	Danny Luswili*	(June 2022)
	Karen Marrinan	(June 2023)
	Carla Rossini *	(June 2023)
	Martin Saxton	(June 2023)
	Vinesh Singh	(June 2023)
	Wojciech Wieronski	(June 2021)
	Alexandra Zens *	(June 2023)
	Rifka Ziyad	(June 2024)
<b>Secretary</b>	Paul Turner (s)	

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## PROFESSIONAL STANDARDS COMMITTEE

Quorum 3

Chair	Shirley Liu	(June 2024)
Vice Chair	RJ Phillips	(June 2024)
	Aidan Goddard	(June 2023)
	Brien Hueppauff	(June 2022)
	Geoffrey Jjuko*	(June 2024)
	Imran Khalil Naseer	(June 2021)
	Sheleen McCormack*	(June 2021)
	Karen Newbury*	(June 2021)
	Anna Trojanowski-Junell	(June 2025)
	Rona Van Hoepen	(June 2025)
	Allison Walker*	(June 2017) Chair of Panel of Assessors for Practicing Certificate
	Adam Williamson*	
Secretary	Peter Steel, (s)	

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## Panel of Assessors for the Practising Certificate 2025/26

<b>Chair</b>	Allison Walker*
<b>Vice Chair</b>	Bryan Johnson*
	Fiona Bevan*
	Steven Bicknell*
	Daniel Chan Chong*
	Paul Glover*
	Amarjeet Hans
	Dean-Johnathan Hollis*
	Sue Nicolson*
	Tom Orchard*
	Donald Owens*
	Huw Roberts*
	Pradeepan Velayuthan*
	Matthew Roger (s)
	<b>Total: 13</b>

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## Panel of CPD Assessors 2025-26

**Chair**                    Karen Newbury\*  
                                 John Bent\*  
                                 Joanne Bailey\*  
                                 Daniel Boguslawski\*  
                                 Christopher Hawkins\*  
                                 Sue Parsons\*  
                                 Eleonora Gorini (s)

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## INDEPENDENTLY APPOINTED CONDUCT COMMITTEES

### APPEAL COMMITTEE

Quorum 3

<b>Chair</b>	Michael Goldberg #	(May 2023)
<b>Vice Chair</b>	Philip Geering #	(May 2022)
<b>Vice Chair</b>	Rosalyn Hayles #	(May 2024)
<b>Vice Chair</b>	Heidi Meyer #	(May 2024)
<b>Vice Chair</b>	Moriam Bartlett #	(May 2023)
	Alison Boyce #	(May 2023)
	Ciaran Doyle #	(May 2024)
	Nick Hawkins #	(May 2024)
	Hayley Robertson*	(May 2023)
	Nicole Ziman #	(May 2024)
<b>Total</b>	6	
Secretary	Vacant (s)	

# lay members

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## DISCIPLINARY COMMITTEE

Quorum 3

Chair	Mark Spragg#	(May 2023)
Vice Chair	Claire Bonnet #	(May 2023)
Vice Chair	Helen Wagner#	(May 2022)
Vice Chair	Claire McAnulty#	(May 2023)
	Nwakaego Arize-Nwokoye*	(May 2022)
	Bame Boitshoko*	(May 2025)
	Daniel Bunting #	(May 2024)
	Ruth Curtis #	(May 2024)
	Eric Hepburn*	(May 2023)
	Amit Jinabhai #	(May 2024)
	Ken Jones*	(May 2022)
	Gavin Maxwell*	(May 2025)
	Laura McGill #	(May 2024)
	Emma Moir#	(May 2022)
	Rachel O'Connell #	(May 2023)
	Laura Okafor-Withers*	(May 2022)
	Anne Schuster*	(May 2025)
	Joshua Selvaratnam*	(May 2022)
	Mark Stobbs #	(May 2024)
	Annmarie Thomas#	(May 2025)
	Julia Yakovleva*	(May 2025)
Total	<b>18</b>	
Secretary	Vacant (s)	

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## INVESTIGATION COMMITTEE

Quorum 3

Chair	Helen Evans#	(May 2024)
Vice Chair	Julian Graville#	(May 2025)
	Judith Fischer-Erlach *	(May 2023)
	Bethany Hughes*	(May 2022)
	Tendai Mafunda*	(May 2023)
	Charlotte Pearcey#	(May 2025)
	Farooq Riaz*	(May 2025)
	Christine Smith*	(May 2023)
	Angela Winchester*	(May 2024)
	Total	<b>12</b>
Secretary	Vacant (s)	

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## 7 TRUSTS

### GENERAL CHARITABLE TRUST

Quorum 3

<b>Chair</b>	Paul Ash * (pp)	June 2023
	Nick Jessett *	June 2024
	Ivan Court*	February 2013
<b>Total</b>	<b>3</b>	
<b>Secretary</b>	Baljeet Basra (s)	

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**PENSION AND ASSURANCE SCHEME (SUPERANNUATION FUND) - Quorum Majority TRUSTEES**

			<b>Appointed</b>	<b>Term ends</b>
<b>Chair</b>	Frank Curtiss*	CIMA Nominated	June 2021	30 May 2027
	Richard Mallett*	Member Nominated	August 2019	April 2023
	Elaine Richardson *	CIMA Nominated	June 2022	June 2028
	Gillian Lees~	Member Nominated	March 2018	June 2026
	Janice Howard~	Member Nominated	March 2014	June 2026
	Dave Mack~	CIMA Nominated	October 2024	September 2027
<b>Secretary</b>	Richard Harris, Xafinity Consulting Ltd			
	Tim LaSpaluto (s)	Employer Representative		
	Scott Spiegel (s)	Employer Representative		

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# ANTHONY HOWITT LECTURE TRUST

Quorum

**Trustees**            John Graham (p)  
                             Alfred Ramosedi (dp)  
                             Simon Bittlestone (ipp)

**Secretary**            Baljeet Basra (s)

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## 8 WHOLLY OWNED SUBSIDIARIES

### CIMA CHINA LTD

**Quorum 2**

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)

### CIMA ENTERPRISES LIMITED (CEL)

**Quorum 3**

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)  
**Company Secretary** Baljeet Basra (s)

### CORPORATE SOCIETY OF FINANCIAL MANAGEMENT LTD

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)

### INSTITUTE OF COST AND WORKS ACCOUNTANTS LTD

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)  
**Company Secretary** Baljeet Basra (s)

### GLOBAL PROFESSIONAL ACCOUNTANTS IN BUSINESS LTD

**Director** CIMA (Corporate Body) CIMA  
**Director** Andrew Harding as Corporate representative (s)

### GLOBAL MANAGEMENT ACCOUNTANTS IN BUSINESS LTD

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)  
**Company Secretary** Baljeet Basra (s)

### PROFESSIONAL ACCOUNTANTS IN BUSINESS LTD

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)  
**Company Secretary** Baljeet Basra (s)

### MANAGEMENT ACCOUNTANTS IN BUSINESS LTD

**Director** CIMA (Corporate Body)  
**Director** Andrew Harding as Corporate representative (s)

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## **CGMA LTD**

<b>Director</b>	CIMA (Corporate Body)
<b>Director</b>	Andrew Harding as Corporate representative (s)
<b>Company Secretary</b>	Baljeet Basra (s)

## **INSTITUTE SECRETARY**

<b>Secretary General</b>	Andrew Harding (s)
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## CIMA REPRESENTATIVES SERVING ON JOINT ORGANISATIONS

### Accountancy Europe

<b>Representative to General Assembly</b>	<b>Hilary Parker*</b>
Technical Advisor	Michelle Mullen (s)
Sustainability Policy Group	David Hackett (s)
Corporate Reporting Policy Group	David Hackett (s)
Corporate Governance Group	David Hackett (s)
MA Legal Representative	Hilary Parker*
Professional Ethics and Competencies Working Party	Nic Davison*
Anti-Money Laundering Supervisors Forum	Alasdair Miller (s)
Small and Medium Practice Forum	Ray Baxter *
Public Sector Group	Rebecca McCaffry (s)
	Peter Welch* (chair Jan 21-Dec 25)

### HM Revenue and Customs Joint VAT Consultative Committee

Joint VAT Consultative Committee	Stephen Milne
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### UNIVERSITY COURTS

University of Bath	Elaine Richardson*
University of Cardiff	Nigel Davies*
University of Lancaster	Richard Kenworthy*
City University, London	Gulzari Babber* (pp)
Loughborough University	Glynn Lowth* (pp)
University of Surrey	Mike Agate*

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**Charities Commission's Statement of Recommended Practice (SORP)**

Charities Commission's SORP Engagement Partner Programme Susan Coffey\*

**International Institute of Risk & Safety Management (IIRSM) bodies Finance and General Purposes Committee**

Non-Executive Paul Turner

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