

MANAGEMENT COMMITTEE

SUB-COMMITTEES

2021



Retiring members of the Management Committee may stay on sub-committees if they have a specialist skill which is not being replaced by the new Management Committee members.

AUTHOR MAGAZINE ADVISORY PANEL

- **Members:** Vanessa Fox O'Loughlin, Woodrow Phoenix, Katharine Quarmby, Hugh Roberts and Philip Womack.
- **Staff:** Meetings are chaired by James McConnachie, Carlotta Eden or Martin Reed in rotation.
- **Frequency:** every six months, with additional meetings when needed.
- **Aims:** to be confirmed.

CAMPAIGNS SUB-COMMITTEE

- **Members:** Philip Womack (Chair), Joanne Harris, Peter Groves, Mary Hoffman, Lucinda Hawksley, Daniel Hahn and Vanessa Fox O'Loughlin.
- **Staff:** Eddie Reeves (Campaigns and Public Affairs Manager) and Nicola Solomon
- **Frequency:** three-four times a year.
- **Aims:**
 - To enable more detailed briefing ongoing campaigns, both learning the issues and monitoring progress.
 - To act as a 'first response' group to suggestions for campaigns before decisions by MC.
 - To examine ways in which individual MC members might be more directly involved in supporting campaigns and lobbying.

FINANCE SUB-COMMITTEE

- **Members:** Joanne Harris (Chair), Barry Kernon, Bob Swarup, Philip Womack, Hugh Roberts, Simon Cann and Katharine Quarmby.
- **Staff:** Nicola Solomon, Katharine King.
- **Frequency:** the FSC usually meets once a year but may meet more often if needed.
- **Aims:** It advises on the SoA's investments, its budgets, staff salary and pension recommendations. The only permanent standing sub-committee.

MEMBERSHIP SUB-COMMITTEE

- **Members:** Joanne Harris (Chair), Simon Cann, Ignaty Dyakov, Vanessa Fox O'Loughlin, Woodrow Phoenix, Katharine Quarmby and Hugh Roberts.
- **Staff:** Peter Kennedy (Head of Member Services), Nadia Bonini (Membership Manager), Francesca Howell (Development Manager), Martin Reed (Head of Comms) and Nicola Solomon (CEO) as needed.
- **Frequency:** quarterly
- **Aims:** a small 'think-group' of Management Committee members and staff dedicated to membership issues.

OTHER GROUPS

The SoA also has a **Staff Inclusivity Network**, a **Green Working Group** and a **Wellbeing Group**.

Sub-Committee that are no longer in operation are:

- The Mentorship Sub-Committee
- The Property Sub-Committee