



HUMAN TISSUE OVERSIGHT COMMITTEE (HTOC)

TERMS OF REFERENCE

Appendix 1 – Membership List

Next review: September 2026

| Post-holder | Job function | HTOC role/contribution |
|-----------------------------------|---|---|
| Dr Philip Tomson | Senior Clinical Lecturer and Honorary Consultant in Restorative Dentistry | Chair , Designated Individual for Research Licence Dental School 12313 |
| Prof Chris McCabe | Professor of Molecular Endocrinology | Designated Individual for Research Licence Medical School 12358 |
| Prof Ye Oo | Professor of Autoimmune Liver Diseases | Designated Individual for Human Application Licence 22672 |
| Prof Tracey Wilkinson | Sands Cox Chair of Anatomy | Designated Individual for Anatomy Licence 12236 |
| Dr Birgit Whitman | Head of Research Governance & Integrity | Research Ethics, Governance & Integrity Team Representative, delegate for UoB HTA Licence Holder Representative |
| Dr Leanne Stones | Clinical Research Compliance Manager (Laboratories) | Clinical Research Compliance Team Representative, compliance with Human Tissue Act & laboratory GCP standards |
| Prof Rachel O'Reilly ¹ | Pro-Vice Chancellor (Research) | UoB HTA Licence Holder Representative |
| Dr Gareth Bicknell | HBRC General Manager | Licensed activity within the HBRC |
| Ms Renu Varma | MMF General Manager | Licensed activity within the MMF |
| Dr Shankar Seetharaman | Qualified Person | Qualified Person for MHRA MIA(IMP) Licence 21762 relating to the MMF |
| Dr Sarah Conner | Associate Professor in Reproductive Biology | Licence Holder of the Human Fertilisation & Embryology Licence under the HFE Act |
| Dr Alexander Buchan | College Advisor | Biological Health & Safety |
| Ms Karen Willis | MDS Deputy Director of Operations (Infrastructure & Facilities) | MDS Infrastructure & Facilities Representative, premises, facility & equipment |
| Ms Wendy Thomas | Technical Manager | Delegate for MDS Infrastructure & Facilities Representative |
| Dr Josefine Hirschfeld | Associate Professor & Honorary Consultant in Restorative Dentistry | Academic representative, MDS |
| Prof Gareth Wallis | Associate Professor in Exercise Metabolism & Nutrition | Academic representative, LES |

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| Post-holder | Job function | HTOC role/contribution |
|--------------------------------|--|---|
| Mrs Wilma van Riel | MDS Assistant Director of Operations (Clinical Research Quality) | Clinical research governance & management, MDS representative |
| Dr Victoria Sharp ² | LES Deputy Director of Operations (R&KT) | Clinical research governance & management, LES representative |
| Dr Joshua Savage | Early Drug Development Trial Management Team Leader, CRCTU | CRCTU representative |
| Gemma Slinn | Operations Manager, BCTU | BCTU representative |
| Mrs Raj Kaur | Senior Administrator | Secretariat |

Notes

¹ To receive meeting minutes and attend at least once a year.

² To receive meeting minutes and attend on an *ad hoc* basis as required according to needed.