

Committee Composition – Approved – Corporation - 21 March 2024

Corporation	Audit & Risk Committee	Further Education Quality, Curriculum & Students Committee (FEQCS)	Higher Education Quality, Curriculum & Students (HEQCS)	Finance & Resources Committee	Academy Sponsorship Committee	Remuneration	Search & Governance Committee
Stephen King <i>Ben Fisher</i> <i>Ian Green</i> Joy Brindle Andy Broadbent Joyce Drummond-Hill Allen Eccles Chris Patterson Emily Baxter Suzanne Slater Rhiannon Hiles Jonathan Hamill Vacancy (Independent) Vacancy (Independent) Davey Benson (Staff) Mark Gomersall (Staff) Alice Tomlinson (Student) Moss White (Student)	Joyce Drummond-Hill Allen Eccles (Committee Chair Designate) Ian Green Emily Baxter	Joy Brindle Andy Broadbent Emily Baxter Suzanne Slater Davey Benson (Staff) Mark Gomersall (Staff) Alice Tomlinson (Student) Moss White (Student)	Ben Fisher Andy Broadbent Ian Green Mark Gomersall (Staff) Alice Tomlinson (Student)	Stephen King Joy Brindle Andy Broadbent Rhiannon Hiles Chris Patterson	Chris Patterson Andy Broadbent Joyce Drummond-Hill Ben Fisher Davey Benson (Staff)	Ian Green Stephen King Joy Brindle	Stephen King Andy Broadbent Ben Fisher Ian Green Emily Baxter
Composition Total 18 Members	Minimum of 3 Corporation members and up to 2 co-optees providing that Corporation members comprise majority	Minimum of 5 Corporation members (including Principal, staff and student members) and up to 2 co-opted members	Minimum of 5 Corporation members (including Principal, staff and student members) and up to 2 co-opted members	Minimum of 5 Corporation members including Principal and up to 2 co-opted members	Minimum of 3 Corporation members including Chair and/or Vice Chair and Principal and up to 1 co-opted member	Chair, Vice-chair and 1 Corporation member (excluding Principal, staff and student members)	Minimum of 3 Corporation members inc Chair and/or Vice-chair
Management Lead	Paul Bradley	Alison Maynard	Peter Morrison	Karl Fairley	Karl Fairley		
Quorum – 6 40% of members in office (not including vacancies)	3	3	3	3	2	2	2
Meeting Frequency (as per Terms of Reference)	A minimum of once every term	A minimum of once every term	A minimum of once every term	A minimum of once every term	A minimum of once every year	A minimum of once every year	As required
Meetings scheduled 2023-24	4	3	3	5	1	1	4

Bold – Chair *Italic – Co Vice Chair* *co-opted Member **Blue – Independent** **Green – Student** **Purple – Staff** **Red - changes**