

**BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2023/24**

<b>COMMITTEE</b>	<b>GOVERNOR MEMBERS and CO-OPTED MEMBERS</b>	<b>STAFF MEMBERS IN REGULAR ATTENDANCE</b>	<b>OTHERS IN ATTENDANCE</b>
<p><b>AUDIT &amp; RISK – meets 3/4 times per year.</b> Min 3 members (quoracy 2 corporation members)</p>	<p><b>Richard Bartlett-Rawlings (Chair),</b> Mat Gotkowski, Amit Nayyar, Jasmine Fergusson (Co-opted member)</p>	<p>Sally Alexander, Jason Mansell, Susan Akhtar (others may attend by invitation of the Committee)</p>	<p>Representatives from internal &amp; external auditors, as appropriate Clerked / minuted by Karen Brown</p>
<p><b>SEARCH &amp; GOVERNANCE - meets 2/3 times per year or as required.</b> Min 4 members (quoracy 2 corporation members)</p>	<p><b>Ian Revell (Chair),</b> Manish Verma (Vice Chair), Ruby Parmar, Sally Alexander</p>	<p>None</p>	<p>Other members of college staff may be invited Clerked / minuted by Karen Brown</p>
<p><b>REMUNERATION – meets annually or as required</b> Min 5 members (including Chair, Vice-Chair, Chair of Audit) (quoracy 3 corporation members)</p>	<p>Ruby Parmar, Angie Novell, Amit Nayyar, Mat Gotkowski,</p>	<p>Sally Alexander (in part) Annie Allen may be invited</p>	<p>Other members of college staff may be invited Clerked / minuted by Karen Brown (in part)</p>

SCRUTINY & OVERSIGHT GROUPS	GOVERNOR MEMBERS and CO-OPTED MEMBERS	STAFF MEMBERS IN REGULAR ATTENDANCE	OTHERS IN ATTENDANCE
<p><b>CURRICULUM &amp; QUALITY GROUP (CQG) meets 4 times per year or as required</b> Min 3 members</p>	<p><b>Angela Novell (Chair)</b>, Sally Alexander, Ian Revell, Jeremy Wilsdon, Jacob Jempson (student governor), Leroi Henry, Tom Wraight, Sufian Sadiq (co-opted member)</p>	<p>Alex Warner, Clare Hood, Maria Bowness and Matthew Williams</p>	<p>Other members of college staff may be invited. Clerked / minuted by Karen Brown</p>
<p><b>FINANCE GROUP (FinG) meets once a term or as required</b> Min 3 members (excl. student/staff governors)</p>	<p><b>Mat Gotkowski (Chair)</b>, Richard Bartlett-Rawlings (Vice Chair), Sally Alexander</p>	<p>Jason Mansell, Susan Akhtar</p>	<p>Other members of college staff may be invited. Clerked / minuted by Karen Brown</p>
<p><b>CAPITAL PROJECTS MONITORING GROUP (CPMG) meets monthly or as required</b> Min 3 members (excl. student/staff governors) (quoracy 3 corporation members, incl. CEO and co-opted if they have voting rights)</p>	<p><b>Manish Verma (Chair)</b>, Neil Sainsbury (Vice Chair), Sally Alexander, Richard Bartlett-Rawlings, Tom Wraight, Peter Cox (co-opted)</p>	<p>Jason Mansell, Liana Sinclair, Lynette Potgieter and Georgina Thompson</p>	<p>Other members of college staff may be invited. The External Capital Works Property Manager may attend by invitation. Clerked / minuted by Karen Brown</p>

