

BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2020/21

COMMITTEE	GOVERNOR MEMBERS and CO-OPTED MEMBERS	STAFF MEMBERS IN REGULAR ATTENDANCE	OTHERS IN ATTENDANCE
AUDIT & RISK – meets 3/4 times per year Min 3 members	Alan Cook (Chair) , Richard Bartlett-Rawlings, Peter Cox, Mat Gotkowski	Julie Mills, Gavin Teasdale (interim), Miranda Coles (interim), Jason Mansell (others may attend by invitation of the Committee)	Representatives from internal & external auditors, as appropriate Clerked / minuted by Karen Brown
SEARCH & GOVERNANCE - meets 2/3 times per year or as required Min 4 members	Charlyne Pullen (Chair) , Julie Mills, Ruby Parmar, Manish Verma	None	Other members of college staff may be invited Clerked / minuted by Karen Brown
REMUNERATION – meets annually or as required 5 members (including Chair, Vice-Chair, Chair of Audit)	Gwynneth Tan (Chair) , Liz Marr, David Meadowcroft, Alan Cook, Ruby Parmar	Julie Mills (in part) Annie Allen may be invited	Other members of college staff may be invited Clerked / minuted by Karen Brown (in part)

SCRUTINY & OVERSIGHT GROUPS	GOVERNOR MEMBERS and CO-OPTED MEMBERS	STAFF MEMBERS IN REGULAR ATTENDANCE	OTHERS IN ATTENDANCE
CURRICULUM & QUALITY GROUP (CQG) meets 3-6 times per year or as required	Liz Marr (Chair) , Rebecca Carrington, Kaye Dwight, Julie Mills, Charlynn Pullen, Ian Revell, Sufian Sadiq	Sally Alexander, Alex Warner, Gail Lomas.	Other members of college staff may be invited. Clerked / minuted by Karen Brown
FINANCE GROUP (FinG) meets once a term or as required	Mat Gotkowski (Chair) , Richard Bartlett-Rawlings, David Meadowcroft, Julie Mills, Rebecca Carrington	Gavin Teasdale (interim), Miranda Coles (interim)	Other members of college staff may be invited. Clerked / minuted by Karen Brown
PROPERTY DEVELOPMENT MONITORING GROUP (IoT) (PDMG) meets monthly or as required	Peter Cox (Chair) , Mat Gotkowski, David Meadowcroft, Julie Mills, Ruby Parmar, Neil Sainsbury, Manish Verma	Alex Warner, Gavin Teasdale (interim), Keith Francis, Liana Sinclair	Phil Waddup (Activate Learning). Other members of college staff may be invited. Clerked / minuted by Karen Brown
CAPITAL PROJECTS MONITORING GROUP (PDMG) meets monthly or as required	Peter Cox (Chair) , Richard Bartlett-Rawlings, Julie Mills, Ian Revell	Alex Warner, Gavin Teasdale (interim), Anna Clarke, Liana Sinclair, Georgina Thompson	Other members of college staff may be invited. Clerked / minuted by Karen Brown