

BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2022/23

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 (Vice Chair), Peter Cox, Mat Gotkowski	Sally Alexander, 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	Ruby Parmar (Chair) , Sally Alexander, Manish Verma (Vice Chair). Ian Revell	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) , David Meadowcroft, Alan Cook, Ruby Parmar, Charlynn Pullen	Sally Alexander (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 4 times per year or as required 3 members	Charlyne (Chair) , Kaye Dwight, Sally Alexander, Ian Revell, Sufian Sadiq, Jeremy Wilsden, Angela Novell, Jacob Jempson (student governor), Maria Akhter Abbas (student governor)	Jason Mansell, 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 3 members (exc student/staff governors)	Mat Gotkowski (Chair) , Richard Bartlett-Rawlings, David Meadowcroft, Sally Alexander	Miranda Coles (interim), Jason Mansell	Other members of college staff may be invited. Clerked / minuted by Karen Brown
CAPITAL PROJECTS MONITORING GROUP (CPMG) and PROPERTY DEVELOPMENT MONITORING GROUP (IoT) (PDMG) meets monthly or as required Groups merged from 21st Dec 22	Peter Cox (Chair) , Mat Gotkowski, David Meadowcroft, Sally Alexander, Neil Sainsbury, Manish Verma, Richard Bartlett-Rawlings	Alex Warner, Miranda Coles (interim), Keith Francis, Liana Sinclair, Georgina Thompson	Phil Waddup (Activate Learning). Other members of college staff may be invited. Clerked / minuted by Karen Brown