

BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2024/25

COMMITTEE	GOVERNOR MEMBERS and CO-OPTED MEMBERS	STAFF MEMBERS IN REGULAR ATTENDANCE	OTHERS IN ATTENDANCE
<p>AUDIT & RISK – meets 3/4 times per year. Min 3 members (quoracy 2 corporation members)</p>	<p>Richard Bartlett-Rawlings (Chair), Mat Gotkowski, Amit Nayyar, Ian Bickers, 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 & external auditors, as appropriate Clerked / minuted by Karen Brown</p>
<p>SEARCH & GOVERNANCE - meets 2/3 times per year or as required. Min 4 members (quoracy 2 corporation members)</p>	<p>Ian Revell (Chair), (Vice Chair), Ruby Parmar, Sally Alexander, Lindsey Styles</p>	<p>None</p>	<p>Other members of college staff may be invited Clerked / minuted by Karen Brown</p>
<p>REMUNERATION – meets annually or as required Min 5 members (including Chair, Vice-Chair, Chair of Audit) (quoracy 3 corporation members)</p>	<p>Ruby Parmar, Angie Novell, Amit Nayyar, Mat Gotkowski, Richard Bartlett-Rawlings</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>CURRICULUM & QUALITY GROUP (CQG) meets 4 times per year or as required Min 3 members</p>	<p>Angela Novell (Chair), Sally Alexander, Ian Revell, Jeremy Wilsdon, Leroi Henry, Tom Wraight, Sufian Sadiq (co-opted member), Claire Griffin (co-opted), Nathan Hammond (co-opted student)</p>	<p>Maria Bowness, Matthew Williams, and Mark Fell</p>	<p>Other members of college staff may be invited. Clerked / minuted by Karen Brown</p>
<p>FINANCE GROUP (FinG) meets once a term or as required Min 3 members (excl. student/staff governors)</p>	<p>Mat Gotkowski (Chair), Sally Alexander, Jez Wilsdon</p>	<p>Jason Mansell, Susan Akhtar</p>	<p>Other members of college staff may be invited. Clerked / minuted by Karen Brown</p>
<p>CAPITAL PROJECTS MONITORING GROUP (CPMG) meets monthly or as required Min 3 members (excl. student/staff governors) (quoracy 3 corporation members, incl. CEO and co-opted if they have voting rights)</p>	<p>Manish Verma (Chair), Neil Sainsbury (Vice Chair), Sally Alexander, Tom Wraight</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>

