

BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2024/25

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 (quoracy 2 corporation members)	Richard Bartlett-Rawlins (Chair) , Mat Gotkowski, Amit Nayyar, Ian Bickers, Jasmine Fergusson (Co-opted member)	Sally Alexander, Jason Mansell, Susan Akhtar (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 (quoracy 2 corporation members)	Ian Revell (Chair) , Ruby Parmar, Sally Alexander, Lindsey Styles, Neil Sainsbury	None	Other members of college staff may be invited Clerked / minuted by Karen Brown
REMUNERATION – meets annually or as required Min 5 members (including Chair, Vice-Chair, Chair of Audit) (quoracy 3 corporation members)	Angie Novell (Chair) , Ruby Parmar, Amit Nayyar, Mat Gotkowski, Richard Bartlett-Rawlins,	Sally Alexander (in part) Jules Quinn 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 Min 3 members	Jeremy Wilsdon (Chair) , Claire Griffin (Vice Chair) (co-opted) Sally Alexander, Ian Revell, Angela Novell, Tom Wraight, Nathan Hammond (co-opted student)	Maria Bowness, Nathan Flynn, Mark Fell	Other members of college staff may be invited. Clerked / minuted by Karen Brown
FINANCE GROUP (FinG) meets once a term or as required Min 3 members (excl. student/staff governors)	Mat Gotkowski (Chair) , Sally Alexander, Jez Wilsdon	Jason Mansell, Susan Akhtar	Other members of college staff may be invited. Clerked / minuted by Karen Brown
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)	Manish Verma (Chair) , Neil Sainsbury (Vice Chair), Sally Alexander, Tom Wraight	Jason Mansell, Liana Sinclair, Georgina Thompson	Other members of college staff may be invited. External Professional Advisors may attend by invitation. Clerked / minuted by Karen Brown