

BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2025/26

| 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-Rawlings (Chair), Amit Nayyar (VC), Ian Bickers, Ajay Kabra, Jasmine Fergusson (Co-opted member) | Sally Alexander, Jason Mansell, Susan Akhtar (others may attend by invitation of the Committee) | 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 (VC), 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) | Ruby Parmar, Amit Nayyar, Ian Revell, Richard Bartlett-Rawlings, Mark Homans | 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 6 times per year or as required Min 3 members | Jeremy Wilsdon (Chair) , Claire Griffin (VC) (co-opted) Sally Alexander, Ian Revell, Lindsey Styles, 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. students/staff) | Ajay Kabra (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) | Manish Verma (Chair) , Neil Sainsbury (VC), Sally Alexander, Tom Wraight | Jason Mansell, Liana Sinclair | Other members of college staff may be invited. External Professional Advisors may attend by invitation. Clerked / minuted by Karen Brown |

| SUBSIDIARY COMPANIES | DIRECTORS | STAFF MEMBERS IN REGULAR ATTENDANCE | OTHERS IN ATTENDANCE |
|---------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------|
| MKC Commercial Ltd The Code Makers Academy Ltd | Sally Alexander, Manish Verma, Ian Bickers, Ian Revell, Mark Fell | Jason Mansell, Susan Akhtar | Other members of college staff may be invited. Clerked / minuted by Karen Brown (Company Secretary) |
| The Code Makers Academy Ltd | Sally Alexander, Manish Verma, Ian Bickers, Ian Revell | Jason Mansell, Susan Akhtar | Other members of college staff may be invited. Clerked / minuted by Karen Brown (Company Secretary) |