

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, Ian Bickers, Nathan Hammond (co-opted student)	Maria Bowness, Nathan Flynn,	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, Manish Verma	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	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)