

**BOARD OF GOVERNORS - COMMITTEES AND COMMITTEE COMPOSITION – 2011/12**

<b>Committee</b>	<b>Restrictions</b>	<b>Member 1 Chair</b>	<b>Member 2</b>	<b>Member 3</b>	<b>Member 4</b>	<b>Member 5</b>	<b>Member 6</b>	<b>Member 7</b>
Search and Governance – <b>5</b> members		<i>Chair</i> (V Wylie)	Vice Chair (D Swingwood)	Principal	C Crosdale	Vacancy (Co-optee)	Not applicable	
Audit – <b>5</b> members	Not Principal, Chair, or members of Resources Committee	<i>D Swingwood</i>	J Crockett	P Hazenberg	G Peebles	B Moore (Co-optee)	WA Parker	
Resources - <b>6</b> members	Not members of Audit Committee	<i>J Kitchen</i>	Principal	C Boughton	J Carnell	S Grice	J Mytton (Co-optee)	
Standards - <b>Up to 7</b> members		<i>M Hardacre</i>	Principal	P Causer	R Landman	T Campbell	R Anderson	S Brampton
Remuneration – <b>5</b> members	Not Principal or staff and student governors	<i>C Boughton</i>	Chair (V Wylie)	Vice Chair (D Swingwood)	J Kitchen	J Crockett	Not applicable	Not applicable
Special - <b>5</b> members	Not Chair, Vice Chair, Principal or staff and student governors. At least three members of Board.	WA Parker	C Boughton	J Kitchen	M Hardacre	C Crosdale	Not applicable	Not applicable