

MEMBERSHIP OF COMMITTEES FOR 2023/24

AUDIT Lead Manager – Peter Merry	SEARCH AND GOVERNANCE Lead Manager – Alison Buick	REMUNERATION
<p>Membership = at least three members (excluding Board Chair, Principal and Staff Governor) with a majority of Governors</p> <p>Quorum = three</p> <p>John Bradford (Chair) Amanda Tomlinson Mike Hastings Trevor Dutton Alison Shannon (Associate Member)</p>	<p>Membership = Chair, Principal and three other Governors</p> <p>Quorum = three</p> <p>Mark Taylor (Chair) Mal Cowgill Mike Hastings Amanda Tomlinson John Bradford</p>	<p>Membership = five Governors, including the Board Chair</p> <p>Quorum = three</p> <p>Amanda Tomlinson (Chair) Mike Hastings Mark Taylor John Bradford</p> <p>Vacancy x 1</p>
CAMPUS TRANSFORMATION OVERSIGHT GROUP Lead Manager – Peter Merry	APPRENTICESHIPS Lead Manager – Lynn Parker and Mike Dixon	RAIL Lead Manager – Mal Cowgill
<p>Membership = at least four Governors including the Principal and up to two Associate members</p> <p>Quorum = three</p> <p>Mike Hastings (Chair) Mal Cowgill Trevor Dutton John Bradford Ian Gardner John Gough (Associate)</p>	<p>Membership = four Governors</p> <p>Quorum = three</p> <p>Scott Thompson Lindsey Flynn Ian Gardner Sam Duru</p> <p>New Chair to be appointed</p>	<p>Membership = four Governors</p> <p>Quorum = three</p> <p>Mark Taylor (Chair) Amanda Tomlinson John Bradford Mike Hastings</p>