

COMMITTEE MEMBERSHIP 2017/18

<p><u>Audit - Termly</u> <u>Membership</u> - 6 Members including – <i>ex officio</i> – Vice Chair of Corporation</p> <p><u>Quorum</u> - Minimum of 3 members</p> <p><u>Servicing Officer</u> – Deputy Principal</p> <p><u>Clerk</u></p> <p><u>Attendance</u> - None without majority decision of the Committee.</p>	<p>William Woyka Andrew Ashley Cheryl Powell Vacancy Vacancy Paul Brunt – <i>Specialist Non-Governor</i></p>
<p><u>Finance Committee - Termly</u> <u>Membership</u> – 6 Members</p> <p><u>Quorum</u> - Minimum of 3 Members</p> <p><u>Servicing Officer</u> - Deputy Principal</p> <p><u>Clerk</u></p> <p><u>Attendance</u> - None without majority decision of the Committee.</p>	<p>Martyn Starnes Phil Davies Mike Jones Emma Tringham Student Governor Iain Perring</p>
<p><u>Performance and Standards Committee - Termly</u> <u>Membership</u> – 7 Members including – <i>ex officio</i> – Chair of Corporation</p> <p><u>Quorum</u> - Minimum of 3 Members</p> <p><u>Servicing Officer</u> – Vice Principal Delivery</p> <p><u>Clerk</u></p> <p><u>Attendance</u> - None without majority decision of the Committee.</p>	<p>Nick Holman Phil Davies Hilary Duckett Sue McDonald Cheryl Powell Pauline Odulinski Student Governor Student Governor</p>
<p><u>Remuneration – as required</u> <u>Membership</u> – 5 Members including - <i>ex officio</i> - Chair and Vice Chair of Corporation</p> <p><u>Quorum</u> - Minimum of 3 Members</p> <p><u>Servicing Officer</u> - Principal (except when his/her own post is under review)</p> <p><u>Clerk</u> – (except when his/her own post is under review)</p> <p><u>Attendance</u> - None without majority decision of the Committee.</p>	<p>Nick Holman William Woyka Emma Tringham Martyn Starnes Pauline Odulinski</p>
<p><u>Search – as required</u> <u>Membership</u> - 6 Members including - <i>ex officio</i> - Chair of Corporation</p> <p><u>Quorum</u> - Minimum 3 members</p> <p><u>Servicing Officer</u> - Clerk</p> <p><u>Clerk</u></p> <p><u>Attendance</u> - None without majority decision of the Committee.</p>	<p>Nick Holman Phil Davies William Woyka Andrew Ashley Student Governor Mike Jones</p>
<p><u>Property Strategy Sub Group – as required</u> <u>Membership</u> - 5 Members</p> <p><u>Quorum</u> - Minimum 3 governors</p> <p><u>Servicing Officer</u> – Vice Principal HR & Resources</p>	<p>Nick Holman Student Governor Phil Davies Emma Tringham David Turner - <i>Specialist Non-Governor</i></p>