

**BOARD OF GOVERNORS
COMMITTEE MEMBERSHIP**

COMMITTEE	GOVERNOR MEMBERS	STAFF MEMBERS in attendance	CO-OPTED MEMBERS and/or others in attendance
AUDIT – meets 3 times per year (Thu 8.30 – 10.30)	John Fazackerley (Chair); Sean Hickey; Becky Findley, Phil Verity, Silvia Vitiello	Julie Mills (Deputy Principal), Anna Henderson, Ian Corlett Rob Badcock attends but only by invitation of the Committee Other members of staff may be invited as appropriate to represent their area of responsibility	Representatives from internal & external auditors, as appropriate Clerked / minuted by Karen Brown
SEARCH & GOVERNANCE - meets 2 times per year, or as required	Francesca Skelton (Chair); Rob Badcock; Lincoln Bedeau; Sonia Bhola	None	None Clerked / minuted by Karen Brown
REMUNERATION – meets annually	Sonia Bhola (Chair); Francesca Skelton; Iain Smith; John Fazackerley; Sean Hickey	Alison Wayman, HR Manager Rob Badcock (in part)	None Clerked / minuted by Karen Brown (in part)