

**BOARD OF GOVERNORS
COMMITTEE MEMBERSHIP – February 2012**

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) 5 members	John Fazackerley (Chair); Becky Findley, Adam King, Silvia Vitiello (vacancy x 1)	Ian Corlett, Anna Henderson Julie Mills 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 Min 4 members	Francesca Skelton (Chair); Julie Mills, Lincoln Bedeau; Sonia Bhola*, Fola Komolafe	None	None Clerked / minuted by Karen Brown
REMUNERATION – meets annually 5 members (including Chair, Vice-Chair, Chair of Audit)	Sonia Bhola* Fola Komolafe, Francesca Skelton; Iain Smith; John Fazackerley, Liz Marr	Alison Wayman, HR Manager Julie Mills (in part)	None Clerked / minuted by Karen Brown (in part)

*Agreed absence January 2011 – August September 2012