



**BOARD OF GOVERNORS
COMMITTEE MEMBERSHIP 2020/21**

COMMITTEE	GOVERNOR MEMBERS and CO- OPTED MEMBERS	STAFF MEMBERS IN REGULAR ATTENDANCE	OTHERS IN ATTENDANCE
AUDIT & RISK – meets 3/4 times per year (Thu 8.30 – 10.30) Min 3 members	Alan Cook (Chair) , Richard Bartlett- Rawlings, Peter Cox, Mat Gotkowski, Kuldip Kaur	Julie Mills, Imelda Galvin, (others may attend by invitation of the Committee)	Representatives from internal & external auditors, as appropriate Clerked / minuted by Karen Brown
SEARCH & GOVERNANCE - meets 2/3 times per year or as required Min 4 members	Stephen Norrish (Chair) , Julie Mills, Charlynnne Pullen, Manish Verma	None Other members of College staff may be invited.	None Clerked / minuted by Karen Brown
REMUNERATION – meets annually or as required 5 members (including Chair, Vice-Chair, Chair of Audit)	Gwynneth Tan (Chair) , Liz Marr, David Meadowcroft, Alan Cook, Ruby Parmar	Julie Mills (in part)	None Clerked / minuted by Karen Brown (in part)
CURRICULUM & QUALITY GROUP meets 3/4 times per year or as required	Liz Marr (Chair) , Rebecca Carrington, Julie Mills, Stephen Norrish, Charlynnne Pullen	Sally Alexander, Alex Warner. Other members of College staff may be invited.	None Clerked / minuted by Karen Brown

FINANCE GROUP (FinG) Meets once a term or as required	Mat Gotkowski (Chair) , Richard Bartlett-Rawlings, David Meadowcroft, Julie Mills, Stephen Norrish	Imelda Galvin, Will Gordon. Other members of College staff may be invited.	None Clerked / minuted by Karen Brown
PROPERTY DEVELOPMENT MONITORING GROUP (PDMG) Meets monthly	Peter Cox (Chair) , Mat Gotkowski, David Meadowcroft, Julie Mills, Ruby Parmar, Neil Sainsbury, Manish Verma	Imelda Galvin, Alex Warner, Jess Annison, Liana Sinclair Senior Representative from Activate Other members of College staff may be invited.	None Clerked / minuted by Karen Brown