

**CAPEL MANOR COLLEGE GOVERNING BODY  
MEMBERSHIP OF THE CORPORATION AND ITS COMMITTEES  
AT 14 JULY 2021**

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| <b>GOVERNING BODY</b>   | <b>Membership:</b> 19 (up to 22)<br><b>Quorum (40%):</b> 8 (up to 9)*  |
| <b>Members:</b>   | <ol style="list-style-type: none"> <li>1. <b>Roger McClure (Chair)</b></li> <li>2. <b>Dr Heather Barrett-Mold OBE (Vice Chair)</b></li> <li>3. Dr Beryl De Souza – Safeguarding Lead</li> <li>4. Peter Doble</li> <li>5. David Domoney (Leave until 11 Nov 21)</li> <li>6. Robert Howard</li> <li>7. Guy Jones-Owen</li> <li>8. Lady Milnes Coates</li> <li>9. Joanne Laban (Leave until 11 Nov 21)</li> <li>10. Dr Sheila Cunningham</li> <li>11. Sarah Moreland MBE</li> <li>12. John Gayer</li> <li>13. Stephen Way</li> <li>14. Ralph Luck OBE</li> <li>15. Paulina Balogun<br/>VACANCY<br/>VACANCY</li> </ol> |
| <small>* Quorum reduced to 7 if leave granted for 2 Governors</small> |  |
| <b>Staff Governor:</b>  | 16. Sarah Seery  |
| <b>Student Governor(s):</b>   | <ol style="list-style-type: none"> <li>17. Jarryd Russell</li> <li>18. Lauren O’Leary</li> <li>19. Claus Matthews</li> </ol>   |
| <b>Principal:</b>   | 20. Malcolm Goodwin  |

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| <b>STRATEGY COMMITTEE</b>   | <b>Membership:</b> 4 (up to 10)<br><b>Quorum:</b> Min 3 (up to 4)   |
| <u>To include:</u><br>(a) Chair of Governors<br>(b) Vice Chair of Governors<br>(c) Chair of Search, Governance, Remun.<br>(d) Chair of Finance and Resources<br>(e) Chair of Academic<br>(f) Chair of Estates<br>(g) Co-opted | <ol style="list-style-type: none"> <li>1. <b>Dr Heather Barrett-Mold OBE (Chair)</b> <sup>(b/e)</sup></li> <li>2. Roger McClure (Chair of Strategy Day) <sup>(a/c/f)</sup></li> <li>3. Peter Doble <sup>(d)</sup></li> <li>4. David Domoney <sup>(g)</sup></li> </ol> |

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| <b>AUDIT COMMITTEE</b>  | <b>Membership:</b> 3 (at least 3)<br><b>Quorum:</b> 2  |
| <b>Auditors</b>   |  |
| Paul Goddard (Scrutton Bland)<br>Carl Bullen (Scrutton Bland)<br>Katharine Patel (Buzzacott)<br>Tracy Edmunds (Buzzacott) | <ol style="list-style-type: none"> <li>1. <b>Robert Howard (Chair)</b></li> <li>2. <b>Guy Jones-Owen (Vice Chair)</b></li> <li>3. Antony Young (Independent Member)</li> </ol> |

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| <b>ESTATES COMMITTEE</b>                      | <b>Membership: 8 (of 9)</b><br><b>Quorum: 3 (of 4)</b>   |
|   | <ol style="list-style-type: none"> <li>1. Roger McClure (Chair)*</li> <li>2. Dr Beryl de Souza</li> <li>3. Sarah Moreland MBE</li> <li>4. John Gayer</li> <li>5. Malcolm Goodwin</li> <li>6. Sarah Seery (Staff Governor)</li> <li>7. Stephen Way</li> <li>8. (Student Governor)<br/>VACANCY Ralph Luck (TBD)</li> </ol> |
| * Interim until a suitable candidate is found |  |
| <b>Observers:</b>                             | Peter Doble (Papers only)<br>(Other Student Governors)   |

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| <b>ACADEMIC COMMITTEE</b> | <b>Membership: 6 (of 8)</b><br><b>Quorum: 2 (of 3)</b>   |
|                           | <ol style="list-style-type: none"> <li>1. <b>Dr Heather Barrett-Mold OBE (Chair)</b></li> <li>2. Sarah Moreland MBE</li> <li>3. Malcolm Goodwin</li> <li>4. Sarah Seery (Staff Governor)</li> <li>5. Stephen Way</li> <li>6. (Student Governor)<br/>VACANCY<br/>VACANCY</li> </ol> |
| <b>Observers:</b>         | Roger McClure<br>Dr Sheila Cunningham<br>(Other Student Governors)   |

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| <b>SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE</b> | <b>Membership: 3-4 (of 6)</b><br><b>Quorum: 2</b>  |
|  | <ol style="list-style-type: none"> <li>1. <b>Roger McClure (Chair)</b></li> <li>2. Dr Heather Barrett-Mold OBE</li> <li>3. Lady Milnes Coates<br/>VACANCY<br/>VACANCY</li> </ol> |
| <b>Non-member for Remuneration decisions</b>         | 4. Malcolm Goodwin   |

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| <b>FINANCE AND RESOURCES COMMITTEE</b> | <b>Membership: 6 (of 8)</b><br><b>Quorum: 2 (of 3)</b>   |
|  | <ol style="list-style-type: none"> <li>1. <b>Peter Doble (Chair)</b></li> <li>2. Roger McClure</li> <li>3. Dr Heather Barrett-Mold OBE</li> <li>4. Lady Milnes-Coates</li> <li>5. John Gayer</li> <li>6. Malcolm Goodwin<br/>VACANCY Ralph Luck (TBD)<br/>VACANCY</li> </ol> |