

**CAPEL MANOR COLLEGE GOVERNING BODY  
MEMBERSHIP OF THE CORPORATION AND ITS COMMITTEES  
AT 1 APRIL 2022**

<b>GOVERNING BODY</b>	<b>Membership:</b> 21 (up to 22) <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. Robert Howard</li> <li>6. Guy Jones-Owen</li> <li>7. Joanne Laban</li> <li>8. Dr Sheila Cunningham</li> <li>9. Sarah Moreland MBE</li> <li>10. John Gayer</li> <li>11. Stephen Way – Careers Lead</li> <li>12. Ralph Luck OBE</li> <li>13. Paulina Balogun</li> <li>14. Alex Lane</li> <li>15. Heather Marks</li> <li>16. Alison Yates</li> <li>VACANCY</li> </ol>
<b>Staff Governor:</b>	17. Sarah Seery
<b>Student Governors:</b> <b>Reserves:</b> Bradley James Hannigan, Jill Sinclair, (Gunnersbury Park) Liana Cala (Enfield)	<ol style="list-style-type: none"> <li>18. Rosie Evans (Enfield)</li> <li>19. Michael Sinnett (Mottingham)</li> <li>20. Layla Jane Rashid (Enfield)</li> </ol>
<b>Interim Principal:</b>	21. Christine Bianchin

<b>STRATEGY COMMITTEE</b>	<b>Membership:</b> 5 (up to 10) <b>Quorum:</b> 2 (up to 4)
<b>To include:</b> (a) Chair of Governors (b) Vice Chair of Governors (c) Chair of Search, Governance, Remun. (d) Chair of Finance and Resources (e) Chair of Academic (f) Chair of Estates (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. <b>Roger McClure (Chair of Strategy Day)</b> <sup>(a/c)</sup></li> <li>3. Peter Doble <sup>(d)</sup></li> <li>4. Ralph Luck <sup>(f)</sup></li> </ol>

<b>AUDIT COMMITTEE</b>	<b>Membership:</b> 4 (up to 4) <b>Quorum:</b> 2
<b>Auditors</b>	
Paul Goddard (Scrutton Bland) Carl Bullen (Scrutton Bland) Katharine Patel (Buzzacott) 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. Alex Lane</li> <li>4. Antony Young (Independent Member)</li> </ol>

<b>ESTATES COMMITTEE</b>	<b>Membership: 10 (of 10)</b> <b>Quorum: 4 (of 4)</b>
	<ol style="list-style-type: none"> <li>1. <b>Ralph Luck OBE (Chair)</b></li> <li>2. Roger McClure</li> <li>3. Dr Beryl de Souza</li> <li>4. Sarah Moreland MBE</li> <li>5. John Gayer</li> <li>6. Stephen Way</li> <li>7. Peter Doble</li> <li>8. Christine Bianchin</li> <li>9. Sarah Seery (Staff Governor)</li> <li>10. (Student Governor)</li> </ol>
<b>Observers:</b>	(Other Student Governors)

<b>ACADEMIC COMMITTEE</b>	<b>Membership: 8 (of 8)</b> <b>Quorum: 3 (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. Stephen Way</li> <li>4. Dr Sheila Cunningham</li> <li>5. Heather Marks</li> <li>6. Christine Bianchin</li> <li>7. Sarah Seery (Staff Governor)</li> <li>8. (Student Governor)</li> </ol>
<b>Observers:</b>	Roger McClure Paulina Balogun (Other Student Governors)

<b>SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE</b>	<b>Membership: 4-5 (of 6)</b> <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. Stephen Way</li> <li>4. Alison Yates VACANCY</li> </ol>
<b>Non-member for remuneration decisions</b>	5. Christine Bianchin

<b>FINANCE AND RESOURCES COMMITTEE</b>	<b>Membership: 7 (of 8)</b> <b>Quorum: 3 (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. John Gayer</li> <li>5. Paulina Balogun</li> <li>6. Alison Yates</li> <li>7. Christine Bianchin VACANCY</li> </ol>