

**CAPEL MANOR COLLEGE GOVERNING BODY
MEMBERSHIP OF THE CORPORATION AND ITS COMMITTEES
AT 13 JULY 2022**

GOVERNING BODY	Membership: 18 (up to 22) Quorum (40%): 7 (up to 9)
Members:	<ol style="list-style-type: none"> 1. Roger McClure (Chair) 2. Dr Heather Barrett-Mold OBE (Vice Chair) 3. Dr Beryl De Souza – Safeguarding Lead 4. Peter Doble 5. Guy Jones-Owen 6. Joanne Laban 7. Dr Sheila Cunningham 8. Sarah Moreland MBE 9. John Gayer 10. Stephen Way – Careers Lead 11. Ralph Luck OBE 12. Paulina Balogun 13. Alex Lane 14. Heather Marks VACANCY VACANCY VACANCY
Staff Governor:	15. Sarah Seery
Student Governors: Reserves: VACANCY VACANCY VACANCY	16. Rosie Evans (Enfield) 17. Bradley James Hannigan (Gunnersbury Park) VACANCY
Interim Principal:	18. Christine Bianchin

STRATEGY COMMITTEE	Membership: 5 (up to 10) Quorum: 2 (up to 4)
To include: (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"> 1. Dr Heather Barrett-Mold OBE (Chair) ^(b/e) 2. Roger McClure (Chair of Strategy Day) ^(a/c) 3. Peter Doble ^(d) 4. Ralph Luck ^(f)
Observers:	Governing Body

AUDIT COMMITTEE	Membership: 3 (of 6) Quorum: 2 (of 3)
Auditors	
Paul Goddard (Scrutton Bland) Alice Walker (Scrutton Bland) Katharine Patel (Buzzacott) Tracy Edmunds (Buzzacott)	<ol style="list-style-type: none"> 1. Guy Jones-Owen (Chair) 2. Alex Lane 3. VACANCY 4. VACANCY 5. VACANCY 6. Antony Young (Independent Member)

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

ACADEMIC COMMITTEE	Membership: 8 (of 8) Quorum: 3 (of 3)
	<ol style="list-style-type: none"> 1. Dr Heather Barrett-Mold OBE (Chair) 2. Sarah Moreland MBE 3. Stephen Way 4. Dr Sheila Cunningham 5. Heather Marks 6. Christine Bianchin 7. Sarah Seery (Staff Governor) 8. (Student Governor)
Observers:	Roger McClure Paulina Balogun (Other Student Governors)

SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE	Membership: 3-4 (of 6) Quorum: 2
	<ol style="list-style-type: none"> 1. Roger McClure (Chair) 2. Dr Heather Barrett-Mold OBE¹ 3. Stephen Way 4. Christine Bianchin² VACANCY VACANCY
¹ Chair for remuneration decisions ² Non-member for remuneration decisions	

FINANCE AND RESOURCES COMMITTEE	Membership: 6 (of 8) Quorum: 3 (of 3)
	<ol style="list-style-type: none"> 1. Peter Doble (Chair) 2. Roger McClure 3. Dr Heather Barrett-Mold OBE 4. John Gayer 5. Paulina Balogun 6. Christine Bianchin VACANCY VACANCY