

**CAPEL MANOR COLLEGE GOVERNING BODY
MEMBERSHIP OF THE CORPORATION AND ITS COMMITTEES
AT 14 DECEMBER 2022**

| GOVERNING BODY | Membership: 20 (up to 22) Quorum (40%): 8 (up to 9) |
|--|---|
| Members: | <ol style="list-style-type: none"> 1. Roger McClure (Chair) 2. Dr Heather Barrett-Mold OBE (Vice Chair) ⇔ Academic / Safeguarding 3. Dr Beryl De Souza ⇔ Safeguarding 4. Peter Doble 5. Guy Jones-Owen 6. Cllr. Joanne Laban 7. Dr Sheila Cunningham 8. Sarah Moreland MBE 9. Stephen Way ⇔ Careers Guidance 10. Ralph Luck OBE 11. Paulina Balogun 12. Alex Lane ⇔ Environment and Sustainability 13. Heather Marks 14. Lorna Fitzjohn 15. Mei Lim VACANCY (Hold for Chair Elect) VACANCY (Hold for Chair of Finance Elect) |
| Staff Governor: | 16. Sarah Seery |
| Student Governors: | 17. Rosie Evans (Enfield) |
| Reserves: Kieran Careford (Enfield) Leo O'Driscoll (Crystal Palace Park) | 18. Bradley Hannigan (Gunnersbury Park) 19. Casandra Fox (Enfield) |
| Interim Principal: | 20. Christine Bianchin |

| STRATEGY COMMITTEE | Membership: 5 (up to 10) Quorum: 2 (up to 4) |
|---|--|
| <u>To include:</u> (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: 4 (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 (Vice Chair) 3. Stephen Way 4. Antony Young (Independent Member) VACANCY VACANCY |

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

| | |
|---------------------------|--|
| ACADEMIC COMMITTEE | Membership: 10 (of 10) Quorum: 4 (of 4) |
| | <ol style="list-style-type: none"> 1. Dr Heather Barrett-Mold OBE (Chair) 2. Dr Sheila Cunningham (Vice Chair) 3. Sarah Moreland MBE 4. Stephen Way 5. Heather Marks 6. Paulina Balogun 7. Lorna Fitzjohn 8. Christine Bianchin 9. Sarah Seery (Staff Governor) 10. (Student Governor) |
| Observers: | Roger McClure (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. Stephen Way (Vice Chair) 3. Dr Heather Barrett-Mold OBE¹ 4. Christine Bianchin² VACANCY VACANCY | |
| ¹ Chair for remuneration decisions ² Non-member for remuneration decisions | |

| | |
|--|--|
| FINANCE AND RESOURCES COMMITTEE | Membership: 7 (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. Paulina Balogun 5. Lorna Fitzjohn 6. Christine Bianchin 7. Mei Lim VACANCY |