

**CAPEL MANOR COLLEGE GOVERNING BODY  
MEMBERSHIP OF THE CORPORATION AND ITS COMMITTEES  
AT 29 MARCH 2023**

<b>GOVERNING BODY</b>	<b>Membership: 18 (up to 22)      ∞ Linked areas Quorum (40%): 7 (up to 9)</b>
<b>Members:</b>	<ol style="list-style-type: none"> <li><b>Roger McClure (Chair)</b> ∞ Governance</li> <li><b>Dr Heather Barrett-Mold OBE (Vice Chair)</b> ∞ Academic / Safeguarding</li> <li>Peter Doble ∞ Finance</li> <li>Guy Jones-Owen ∞ Audit</li> <li>Cllr. Joanne Laban</li> <li>Dr Sheila Cunningham</li> <li>Sarah Moreland MBE</li> <li>Stephen Way ∞ Safeguarding, Careers Guidance</li> <li>Ralph Luck OBE ∞ Estates</li> <li>Alex Lane ∞ Environment and Sustainability</li> <li>Lorna Fitzjohn</li> <li>Mei Lim ∞ Special Educational Needs</li> </ol>
<b>Leave of Absence</b>	Heather Marks Leave of absence to autumn 2023 Paulina Balogun to spring 2024
<b>Vacancies</b>	VACANCY (Hold for Chair Elect) VACANCY (Hold for Chair of Finance Elect) VACANCY
<b>Staff Governor:</b>	13. Sarah Seery
<b>Student Governors:</b> <b>Reserves:</b> Kieran Careford (Enfield) Leo O'Driscoll (Crystal Palace Park)	14. Rosie Evans (Enfield) 15. Bradley Hannigan (Gunnersbury Park) 16. Casandra Fox (Enfield)
<b>Principal:</b>	17. Peter Brammall

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

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

<b>ESTATES COMMITTEE</b>	<b>Membership: 9 (of 10)</b> <b>Quorum: 4 (of 4)</b>
	<b>1. Ralph Luck OBE (Chair)</b> <b>2. Alex Lane (Vice Chair)</b> 3. Stephen Way 4. Roger McClure 5. Sarah Moreland MBE 6. Peter Doble 7. Peter Brammall (Principal) 8. Sarah Seery (Staff Governor) 9. (Student Governor) VACANCY
<b>Observers:</b>	(Other Student Governors)

<b>ACADEMIC COMMITTEE</b>	<b>Membership: 8 (of 10)</b> <b>Quorum: 3 (of 4)</b>
	<b>1. Dr Heather Barrett-Mold OBE (Chair)</b> <b>2. Dr Sheila Cunningham (Vice Chair)</b> 3. Sarah Moreland MBE 4. Stephen Way Heather Marks LOA to autumn 2023 Paulina Balogun LOA to spring 2024 5. Lorna Fitzjohn 6. Peter Brammall (Principal) 7. Sarah Seery (Staff Governor) 8. (Student Governor)
<b>Observers:</b>	Roger McClure (Other Student Governors)

<b>SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE</b>	<b>Membership: 3-4 (of 6)</b> <b>Quorum: 2</b>
<b>1 Chair for remuneration decisions</b> <b>2 Non-member for remuneration decisions</b>	<b>1. Roger McClure (Chair)</b> <b>2. Stephen Way (Vice Chair)</b> 3. Dr Heather Barrett-Mold OBE <sup>1</sup> 4. Peter Brammall (Principal) <sup>2</sup> VACANCY VACANCY

<b>FINANCE AND RESOURCES COMMITTEE</b>	<b>Membership: 6 (of 8)</b> <b>Quorum: 3 (of 3)</b>
	<b>1. Peter Doble (Chair)</b> 2. Roger McClure 3. Dr Heather Barrett-Mold OBE Paulina Balogun (LOA) 4. Lorna Fitzjohn 5. Peter Brammall (Principal) 6. Mei Lim VACANCY