

**CAPEL MANOR COLLEGE GOVERNING BODY
MEMBERSHIP OF THE CORPORATION AND ITS COMMITTEES
17 JULY 2019**

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 3. Paul Campbell 4. Dr Beryl De Souza 5. Peter Doble 6. David Domoney 7. Douglas Fussell (Vice Chair) 8. Donald Gratton 9. Marilyn Hawkins 10. Robert Howard 11. Guy Jones-Owen 12. Lady Milnes Coates 13. James Wisdom VACANCY VACANCY VACANCY VACANCY
Staff Governor:	14. Sarah Seery
Student Governors:	VACANCY VACANCY VACANCY
Principal:	15. Malcolm Goodwin

STRATEGY COMMITTEE	Membership: 6 (up to 10) Quorum: Min 3 (up to 4)
<p><u>To include:</u> Chair of Governors Vice Chair of Governors Chair of Search, Governance and Remun. Chair of Finance and General Purposes Chair of Academic Chair of Health and Safety Co-opted</p>	<ol style="list-style-type: none"> 1. Dr Heather Barrett-Mold OBE (Chair) 2. Roger McClure 3. Douglas Fussell 4. James Wisdom (Vice Chair) 5. Paul Campbell 6. David Domoney

AUDIT COMMITTEE	Membership: 3 (of 4) Quorum: 2
Auditors	
<p>Paul Goddard (Scrutton Bland) Mark Smith (Scrutton Bland) Katherine Patel (Buzzacott) Tracy Edmunds (Buzzacott)</p>	<ol style="list-style-type: none"> 1. Robert Howard (Chair) 2. Guy Jones-Owen (Vice Chair) 3. Tony Young (Independent Member) VACANCY

CAPEL MANOR COLLEGE

HEALTH AND SAFETY COMMITTEE	Membership: 5 (of 6) Quorum: 2 (of 3) min 1 Governor. + Staff/Student
	<ol style="list-style-type: none"> 1. Paul Campbell (Chair) 2. Dr Beryl de Souza 3. Malcolm Goodwin 4. Sarah Seery (Staff Governor) 5. (Student Governor) VACANCY
Observers:	(Other Student Governors)

ACADEMIC COMMITTEE	Membership: 6 (of 8) Quorum: 3 (of 4)
	<ol style="list-style-type: none"> 1. James Wisdom (Chair) 2. Dr Heather Barrett-Mold OBE (Vice Chair) 3. Malcolm Goodwin 4. Marilyn Hawkins 5. Sarah Seery (Staff Governor) 6. (Student Governor) VACANCY VACANCY
Observers:	Roger McClure (Other Student Governors)

SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE (SG&R)	Membership: 6 (of 6) Quorum: 2 (of 3)
	<ol style="list-style-type: none"> 1. Roger McClure (Chair) 2. Doug Fussell (Vice Chair) 3. Dr Heather Barrett-Mold OBE 4. Donald Gratton 5. Marilyn Hawkins
Non-member for Remuneration decisions	6. Malcolm Goodwin

FINANCE AND GENERAL PURPOSES COMMITTEE (F&GP)	Membership: 8 (of 8) Quorum: 3 (of 4)
	<ol style="list-style-type: none"> 1. Doug Fussell (Chair) 2. Roger McClure (Vice Chair) 3. Dr Heather Barrett-Mold OBE 4. Donald Gratton 5. Lady Milnes-Coates 6. Peter Doble 7. Malcolm Goodwin 8. Marilyn Hawkins