

MEMBERSHIP OF COMMITTEES FOR 2024/25

UPDATED APRIL 2025

AUDIT Lead Manager – Paul Davies	SEARCH AND GOVERNANCE Lead Manager – Alison Buick	REMUNERATION
<p>Membership = at least three members (excluding Board Chair, Principal and Staff Governor) with a majority of Governors</p> <p>Quorum = three</p> <p>John Bradford (Chair) Amanda Tomlinson Dionne Barrett Darren Shaw Trevor Dutton (Associate Member)</p> <p>Staff: Peter Merry, Paul Davies</p>	<p>Membership = Chair, Principal and three other Governors</p> <p>Quorum = three</p> <p>Mike Hastings (Chair) Louise Fall Mark Taylor Amanda Tomlinson John Bradford</p> <p>Staff: None</p>	<p>Membership = five Governors, including the Chair of the Board (who shall not be Committee Chair)</p> <p>Quorum = three</p> <p>Amanda Tomlinson (Chair) Mike Hastings Mark Taylor John Bradford Simon Evans</p> <p>Staff: Louise Fall</p>

CAMPUS TRANSFORMATION OVERSIGHT GROUP Lead Manager – Peter Merry	APPRENTICESHIPS Lead Manager – Lynn Parker and Mike Dixon	RAIL Lead Manager – Louise Fall
<p>Membership = at least four Governors including the Principal and up to two Associate members</p> <p>Quorum = three</p> <p>Mike Hastings (Chair) Louise Fall John Bradford Wendy Harris Amanda Tomlinson John Gough (Associate)</p> <p>Staff: Peter Merry, Dan Harris</p>	<p>Membership = at least four Governors</p> <p>Quorum = three</p> <p>Sam Duru (Chair) Darren Shaw Mark Taylor Abi Smith</p> <p>Staff: Lynn Parker, Mike Dixon, Richard Hewitt, Dan Degg</p>	<p>Membership = four Governors</p> <p>Quorum = three</p> <p>Mark Taylor (Chair) Amanda Tomlinson John Bradford Mike Hastings</p> <p>Staff: Louise Fall, Peter Merry</p>

