

CATEGORIES OF MEMBERS & EXISTING MEMBERSHIP OF COMMITTEES – 2023/ 2024

Corporation Member	Member Type	Date of Original Appointment	Last Date re-Appointed	Expiry of term of office	Search & Governance Committee	Finance and Resources	Audit Committee	Panel for the appointment of Senior Postholders	Special committee for the dismissal of Senior Postholders	Appeals Committee	Remuneration Committee	Quality & Standards	*Higher Education Committee
Brown, Ms P	Governor	23.06.16	22/06/2020	21/06/2024			✓		✓	✓			
Cherpeau, Mr P	Governor	12.07.21		11/07/25				✓				✓	
Gibbons, Mr A	Vice Chair	01.12.17	30.11.21	29.11.25		✓		✓		✓	✓		
Harding-Quinn, Ms R	Governor	12/07/21		11/07/25			✓			✓			✓
Hennigan, Ms R	Principal	03.02.20	-	-	✓	✓		(✓)				✓	✓
Lockhart, Mr K	Governor	17.10.18	??	15.10.26			✓		✓		✓		✓
Murphy, Ms A	Governor	06.07.20		05.07.24				✓				✓	
Musanhu, Ms C	HE Student Governor	10.10.2023		09.10.2024									✓
Oconnor, Ms S	FE Student Governor												
Redican, Ms L	Governor	17.10.18	??	15.10.26				✓			✓	✓	
Rice, Mr K	Staff Governor	21.11.17	20/11/2021	19.11.25		✓							
Robinson M	Vice Chair	23.09.15	22/09/19	22/09/23	✓	✓		✓		✓	✓		
Simmons, Ms J	Governor	27.07.17	26/07/2020	25.07.2024	✓			✓		✓		✓	
Sloan, Ms G	Chair from 01.08.2021	01.09.17	31/08/2020	30/08/2024	✓	✓		✓	✓	✓	✓		
Stock, Ms D	Academic Staff Governor	18.11.22		17.11.23								✓	
Yates, Mr J	Governor	19.10.22									✓		✓
Rice, Ms B (Now cop-opted member of Audit Committee)	Co-opted Member of Audit from 25.11.21	22.06.16	22/06/2020 Resigned as full member 25.11.21	23.07.24			✓						
Vacancy	FE Student Governor											✓	
NUMBER OF MEMBERS	16				4	5	3 + Co-opted	7 (plus contingency)	3	6	Committee Chairs	6 (1 vacancy)	4 + CEO
QUORUM	40% of independent governors				50%	3 members minimum	3 members minimum	5ⁱ or 4ⁱⁱ	3ⁱⁱⁱ	3 + 1 reserve	50%	50%	3

ⁱ For Principal post – 5 members including Chair, plus 1 of Vice Chairs or both and not the Principal

ⁱⁱ For any other senior post – Principal and 3 other Corporation Members

ⁱⁱⁱ Chair, Vice Chair, Principal, Staff and Student Governors cannot serve on this Committee