

BOARD OF THE CORPORATION COMMITTEE STRUCTURE & MEMBERSHIP
2023-24 – October 2023

<p><u>Director of Governance</u></p> <p>Ra Hamilton-Burns</p>	<p><u>BOARD OF THE CORPORATION (17)</u></p> <ol style="list-style-type: none"> 1. Amanda Montague Chair 2. Trevor Bolton Vice Chair 3. Jenny Beaumont 4. Jan Church (staff) 5. Rachael Cornwall 6. Richard Davidson 7. Lola Cole (student) 8. Sarah Noble 9. Christian Norman 10. Jaya Patten 11. Alan Pitcher 12. Paddy Reilly 13. Jon Selvage (staff) 14. Kaiffe Turner (student) 15. David Warnes (CEO) 16. Barbara Vohmann 17. Doug Zeeman <p>Quorum 40%</p>	<p><u>MEMBERSHIP</u></p> <table border="0"> <tr> <td>Governors</td> <td align="right">12</td> </tr> <tr> <td>Principal</td> <td align="right">1</td> </tr> <tr> <td>Staff Governors</td> <td align="right">2</td> </tr> <tr> <td>Student Governor</td> <td align="right">2</td> </tr> <tr> <td><u>Total Members</u></td> <td align="right"><u>17</u></td> </tr> </table>	Governors	12	Principal	1	Staff Governors	2	Student Governor	2	<u>Total Members</u>	<u>17</u>
Governors	12											
Principal	1											
Staff Governors	2											
Student Governor	2											
<u>Total Members</u>	<u>17</u>											
<p><u>AUDIT COMMITTEE (6)</u></p> <p>Jenny Beaumont Chair Jan Church Jaya Patten Doug Zeeman Alan Pitcher Christian Norman</p> <p>Quorum 3</p>	<p><u>QUALITY & LEARNERS' COMMITTEE (8)</u></p> <p>Sarah Noble Chair Lola Cole (student) Kaiffe Turner (Student) Jon Selvage (staff) Amanda Montague Christian Norman Paddy Reilly David Warnes (Principal) Barbara Vohmann</p> <p>Quorum 4</p>	<p><u>POLICY SUSTAINABILITY & RESOURCES COMMITTEE (6)</u></p> <p>Trevor Bolton Chair Richard Davidson Amanda Montague David Warnes (Principal) Paddy Reilly Rachael Cornwall Ruth Gilbert (co-optee)</p> <p>Quorum 3</p>										
<p><u>SEARCH, GOVERNANCE & REMUNERATION COMMITTEE (6)</u></p> <p>Trevor Bolton Chair Jenny Beaumont Amanda Montague Sarah Noble David Warnes (CEO) Rachel Cornwall</p> <p>Quorum 3</p>	<p><u>SPECIAL COMMITTEE</u></p> <p>Any 3 Governors excluding the Chair, Vice-Chair, Principal, Staff & Student Governors.</p>											