

Committee Membership 2018/19 @ 1st November 2018

Corporation (17 full members from 1st November 2018)

| | | | |
|----|------------|---------------|-----------------------|
| 1 | John | Bolt | Chair |
| 2 | Stan | Baldwin | Vice Chair |
| 3 | John | Callaghan | Principal |
| 4 | Antoinette | Farrell-Jones | |
| 5 | Stevie | Gray | |
| 6 | Mark | Hayes | Staff |
| 7 | Barbara | Hughes | |
| 8 | Paul | Large | |
| 9 | Lucy | Lee | |
| 10 | Pat | Knauff | |
| 11 | Sukhy | Nijjar | |
| 12 | Geraldine | Swanton | |
| 13 | Sue | Strawford | |
| 14 | Sally | Tomlinson | |
| 15 | Matt | Warburton | Staff |
| 16 | Eric | Wiles | Vice Chair |
| 17 | Katie | Higgins | Student Governor (HE) |
| 18 | Vacancy | | Student Governor |
| 19 | Vacancy | | |

1. Audit Committee (4 members and 2 external members)

NOTES – Vice Chair to be confirmed

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|-------------------------------|--------------------------------------|
| Lucy Lee | Full Member & Chair of the Committee |
| Paul Large | Full Member |
| Geraldine Swanton | Full Member |
| Eric Wiles | Full Member |
| Tony Worth | External Member |
| Badrinath Gargeshnari (Badri) | External Member |

2. Remuneration Committee (max 5 members inc. 1 external member)

NOTES

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|--------------|---|
| Stan Baldwin | Full Member & Chair of Committee |
| Lucy Lee | Full Member & Vice Chair of Committee Chair of Audit Committee |
| Vacancy | Full Member |
| John Bolt | Full Member Chair of Corporation |
| Kate Whiting | External Member |

3. Search and Governance Committee (3 members and 1 external member)

NOTES

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|-------------------|-----------------------|
| John Callaghan | Principal |
| John Bolt | Full Member and Chair |
| Geraldine Swanton | Full Member |
| Joan Smith | External Member |