

# BOARD & COMMITTEE MEMBERSHIPS 2019-20

## Board Members

Mubin Ahmed (Staff Governor)	Zarina Naqvi
Cllr. James Beckles	Cllr. Quintin Peppiatt
Martin Cumella (Chair)	Lorraine Reader
Andrew Edwards	Bobby Seagull
Claire Helman	Paul Stephen (Principal)
Andrew Hughes	David Surdeau (Vice Chair)
Linda Jordan (Vice Chair)	Saima Rafiq (HE Student Governor)
Lloyd Johnson	Vacancy (FE Student Governor)
Cllr. Julianne Marriott	Irfan Umarji

Curriculum & Quality Committee	Audit & Risk Committee	Finance & Resources Committee	Search Committee	Remuneration Committee	Staff Voice Committee	Student Consultative Forum
<p><b>Linda Jordan (Chair)</b></p> <p>James Beckles</p> <p>Andrew Edwards</p> <p>Claire Helman</p> <p>Zarina Naqvi</p> <p>Bobby Seagull</p> <p>Paul Stephen (Principal)</p>	<p><b>David Surdeau (Chair)</b></p> <p>Cllr. Quintin Peppiatt</p> <p>Andrew Edwards</p> <p>Lloyd Johnson</p> <p>John Turnbull (Co-opted)</p>	<p><b>Martin Cumella (Chair)</b></p> <p>Andrew Hughes</p> <p>Paul Stephen (Principal)</p> <p>Bobby Seagull</p> <p>Irfan Umarji</p> <p>Lorraine Reader</p>	<p><b>Martin Cumella (Chair)</b></p> <p>Andrew Hughes</p> <p>Cllr. Quintin Peppiatt</p>	<p><b>Martin Cumella (Chair)</b></p> <p>David Surdeau</p> <p>Cllr. Quintin Peppiatt</p>	<p>Chair Lloyd Johnson</p> <p>Andrew Edwards</p> <p>Staff Governor</p>	<p>Chair: Andrew Edwards</p> <p>Bobby Seagull</p> <p>James Beckles</p> <p>Lloyd Johnson</p> <p>Staff Governor</p> <p>Student Governors</p>

ATTENDEES:	ATTENDEES:	ATTENDEES:	ATTENDEES:	ATTENDEES:	ATTENDEES:	ATTENDEES:
Deputy Chief Executive Chief Operating Officer Clerk to the Corporation	Paul Stephen (Principal) Chief Operating Officer Deputy Chief Executive Director – Finance Clerk to the Corporation	Chief Operating Officer Deputy Chief Executive Clerk to the Corporation	Paul Stephen (Principal) Clerk to the Corporation	Paul Stephen (Principal) Clerk to the Corporation	Paul Stephen (Principal) Deputy Chief Executive Chief Operating Officer Director - Finance Director – Human Resources Up to 12 x staff members Clerk to the Corporation	Paul Stephen (Principal) Deputy Chief Executive Chief Operating Officer College Leadership Team Students Clerk to the Corporation

Responsibilities:	Responsibilities:	Responsibilities:	Responsibilities:	Responsibilities:	Responsibilities:	Responsibilities:
<p>To monitor the achievement of strategic objectives in relation to Teaching and Learning and student engagement &amp; impact encapsulating:</p> <ul style="list-style-type: none"> <li>▪ Enrolment Trends</li> <li>▪ Retention &amp; Achievement Targets</li> <li>▪ Progression</li> <li>▪ Examination Results &amp; Outcomes</li> <li>▪ Destinations</li> <li>▪ Growth Strategy &amp; Targets</li> </ul>	<p>The oversight of and recommendations concerning the adequacy and effectiveness of the internal control and its arrangements for organisational risk management; control / governance processes; securing economy, efficiency and effectiveness (value for money). The oversight of the annual financial statements; the scope and objectives of the internal and external audit service</p>	<p>The oversight of the effective and efficient use of resources, the solvency of the institution and the Corporation for safeguarding their assets and recommendations concerning property strategy &amp; estate management</p>	<p>The oversight of and recommendations concerning board membership and good governance</p>	<p>The oversight of and recommendations concerning the remuneration, performance, development and employment conditions of senior post holders</p>	<p>Chaired by a Governor. Staff forum to raise areas of concern with the Executive and receive a progress update on previous feedback</p>	<p>Chaired by a Governor. Student Voice forum to raise areas of concern with the Executive and College leadership team and receive a progress update on previous feedback</p>