

CORPORATION & COMMITTEE STRUCTURE

Chair – Stuart Lindeman

Head of Governance: Jessica Shore

Corporation Board

External Members: Up to 13 Quoracy: 40%

1. **Stuart Lindeman (Chair)**
2. **Dr Lou Mycroft (Vice Chair)** –
EDI, Safeguarding & Green Skills Lead Governor
3. **John Croot**
4. **Howard Freeman**
5. **Chantal Brown** - *SEND Lead Governor*
6. **Jan Hemper**
7. **Jason Evans** - *Health & Safety Lead Governor*
8. **Jill Brunt**
9. **Leigh McKenzie**
10. **Dr Peter Dewhurst**
11. **Andy Kelly**
12. **Vacancy**
13. **Vacancy**
14. Julie Richards (Principal & CEO)
15. **Vacancy** (Staff Governor – Support)
16. Emma Long (Staff Governor - Curriculum)
17. **Vacancy** (Apprentice Governor)
18. Amy Kingham (Student Governor)

In Attendance:

Deputy Principal
Chief Finance Officer
AP People & Culture
AP Teaching, Learning & Quality Improvement
AP Student Experience & Wellbeing

Corporation Committees

Finance & Corporate Services **Members: 6 Quoracy: 3**

1. John Croot (Chair)
2. Julie Richards
3. Stuart Lindeman
4. Jan Hemper
5. Rod Morris **(Co-opted)**
6. Scott Knowles **(Co-opted)**

In Attendance:

Chief Finance Officer
AP People & Culture
Deputy Principal
Finance Manager

Standards & Performance **Members: 6 Quoracy: 4**

1. Lou Mycroft (Chair)
2. Julie Richards
3. Leigh McKenzie
4. Sue Martin-Standley
5. Jill Brunt
6. Martyn Glossop **(Co-opted)**
7. Nicola Beldham (Staff Governor)
8. Abigail Mulcaster (FE Student Rep)
9. Amy Kingham (Student Governor /
HE Student Rep)

In Attendance:

Deputy Principal
AP Teaching, Learning & Quality Improvement
AP Student Experience & Wellbeing

Audit **Members: 4 Quoracy: 2**

1. Howard Freeman (Chair)
2. Steve Jones **(Co-opted)** –
Digital Lead Governor
3. Beej Kaczmarczyk **(Co-opted)**
4. **Vacancy**

In Attendance:

External Auditor
Internal Auditor
Data Protection Officer
Chief Finance Officer
AP People & Culture

Governance & Search **Members: Up to 6 Quoracy: 3**

1. Stuart Lindeman (Chair)
2. Lou Mycroft
3. Howard Freeman
4. John Croot
5. Julie Richards (Principal & CEO)

Transformation Fund Sub-Committee **Members: 5 Quoracy: 50%**

1. Stuart Lindeman (Chair)
2. John Croot
3. Jason Evans
4. Julie Richards (Principal & CEO)
5. Beej Kaczmarczyk (Co-opted)

In Attendance:

Chief Finance Officer
Director of Facilities & Estates

Remuneration **Members: Up to 6 Quoracy: 3**

1. Simon Wright **(Co-Opted Chair)**
2. Stuart Lindeman
3. Lou Mycroft
4. Howard Freeman
5. John Croot