Corporation Board & Committee Structure

Chair - Beej Kaczmarczyk

Vice Chair - Tony Campbell

Head of Governance – Jessica Shore (Sandra Cox - Maternity Cover)

Corporation Board

- 1. Beej Kaczmarczyk (Chair)
- 2. Vacant
- 3. John Croot
- 4. Howard Freeman
- 5. Jan Hemper
- 6. Leigh McKenzie
- 7. Tony Campbell
- 8. Lou Mycroft
- 9. Sue Martin-Standley
- 10. Kirstie Cashmore
- 11. Jason Evans
- 12. Appointment in process
- 13. Appointment in process
- 14. Julie Richards (Principal & CEO)
- **15.** Nicola Beldham (Staff Governor Support)
- **16.** Lee Needham (Staff Governor Curriculum)
- 17. Student Governor Bobby Turner
- **18.** Apprentice Governor appointment in process

Quoracy: 40%

Finance & Corporate Services Committee

- 1. John Croot (Chair)
- 2. Julie Richards (Principal)
- 3. Beej Kaczmarczyk
- 4. Vacant
- 5. Jan Hemper
- 6. Victoria Searby (Co-opted) *In attendance:*

Assistant Principal Finance

Required: 6 Quoracy: 3

Corporation Committees

Standards & Performance Committee

- 1. Lou Mycroft (Chair)
- 2. Julie Richards (Principal)
- 3. Leigh McKenzie
- 4. Sue Martin-Standley
- 5. Martyn Glossop (Co-opted)
- 6. Karl Veltman (Co-opted)
- 7. Nicola Beldham (Staff Governor)
- 8. Linda Okungbowa (HE Student Rep)
- 9. Martyna Duzy (FE Student Rep)

In attendance:

- AP Teaching, Learning, Quality Improvement
- AP Student Experience & Wellbeing
- AP Engineering & Construction
- AP Academic and Professional Studies

Required: 6 Quoracv: 4

Audit Committee

- 1. Howard Freeman (Chair)
- 2. Tony Campbell
- 3. Steve Jones (Co-opted)
- 4. Steve Roberts (Co-opted)

In attendance:

Assistant Principal Finance Internal Auditor External Auditor

Required:3 Quoracy:2

Governance & Search Committee

- 1. Beej Kaczmarczyk (Chair)
- 2. Julie Richards (Principal)
- 3. Tony Campbell (Vice Chair)
- 4. John Croot (Chair of Finance Committee)
- 5. Howard Freeman (Chair of Audit Committee)
- 6. Lou Mycroft (Chair of Standards Committee)

Required: Up to 6 Quoracy: 3

Remuneration Committee

- 1. Simon Wright (Co-opted Chair)
- 2. Beej Kaczmarczyk (Chair of Corporation)
- 3. Tony Campbell (Vice Chair)
- 4. John Croot (Chair of Finance Committee)
- 5. Howard Freeman (Chair of Audit Committee)
- 6. Lou Mycroft (Chair of Standards Committee)

Required: Up to 6 Quoracy: 3