

## Brooklands College Governing Body

### Committee membership 2018-19

| <b>Audit Committee</b> |   |
|------------------------|---|
| Membership             | At least three members of the governing body appointed annually. Up to two additional independent members with relevant experience may be co-opted. |
| Quorum                 | Two members, two of whom must be full governors   |
| Chair                  | Jerry Loy   |
| Vice Chair             | Richard Shaw  |
| Members                | Fred Gray   |

| <b>Curriculum and Performance Review Committee</b> |  |
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| Membership   | Up to seven members of the Governing Body  |
| Quorum   | Three members.   |
| Chair  | Nick Vaughan-Barratt   |
| Vice Chair   | Jackie Pearson   |
| Members  | Gail Walker<br>Barbara Spittle<br>Terry Lazenby<br>Teresa Roberts (Staff Governor)<br>Student Governor<br>Mary Hughes - Safeguarding Governor<br>Arron Marshall (Student Governor) |

| <b>Planning, Remuneration and Governance Committee</b> |  |
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| Membership   | The Chair and vice Chairs of the Governing Body and the Chairs of each of the other committees. The vice Chair of the Governing Body is chair of this committee. |
| Quorum   | Three members.   |
| Chair  | Barbara Spittle  |
| Vice Chair   | Terry Lazenby  |

|         |  |
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| Members | <p>Paul Stedman</p> <p>Jerry Loy</p> <p>Nick Vaughan-Barratt</p> <p>Richard Rawes</p> <p>Gail Walker</p> |
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| <b>Resources Committee</b> |  |
| Membership                 | Up to seven members of the governing body. Up to two additional independent members with relevant experience may be co-opted.  |
| Quorum                     | Three members, two of whom must be full governors  |
| Chair                      | Paul Stedman   |
| Vice Chair                 | Terry Lazenby  |
| Members                    | <p>Richard Rawes</p> <p>Steve Brice</p> <p>Terry Lazenby</p> <p>Gail Walker</p> <p>Andrew Barrett (Staff Governor)</p> <p>Student Governor</p> <p>Andy McDonnell</p> <p>Lauren Ward (Student Governor)</p> |

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| <b>Capital Strategy Committee</b> |  |
| Membership                        | Up to seven members including the Chair of Governing Body, the Chair of Resources and the Principal. |
| Chair                             | Richard Rawes  |
| Vice Chair                        |  |
| Quorum                            | Three full members of the governing body   |
| Members                           | <p>Steve Brice</p> <p>Barbara Spittle</p> <p>Terry Lazenby</p> <p>Gail Walker</p>                    |