

Committee Membership 2022/23

As at September 2022

| Resources Committee | Officers in Attendance |
|---|--|
| <p>(7 Members) Quorum of 3</p> <p>Fred Gray (Chair) Andrew Baird Melanie Harding Christine Ricketts (PCEO) Hilary Omissi Vacancy x 2</p> | <p>Sarah Glasspool - Executive Director Finance, Resources & People Performance.</p> |
| Curriculum & Performance Review | |
| <p>8 members (inc. Staff & Student Governors) Quorum of 3</p> <p>Jackie Pearson (Chair) Dr Barbara Spittle Mary Hughes Bob Pickles Christine Ricketts (PCEO) Judy Pick (Staff Governor) 2 x student governors</p> | <p>Graeme Baker - Executive Director - Curriculum Sarah Clancey - Director of Quality & Standards Andy Russell - Executive Director - Student Support & Stakeholder Relationships</p> |
| Audit | |
| <p>3 members plus up to 3 external - 5 / 6– Quorum of 2</p> <p>Dr Andrew Gilchrist (Chair) Hilary Omissi Nicholas Woolf Mary Hughes Paul Stedman Rick Parish (External Co-Opted Member of the Committee)</p> | <p>Christine Ricketts – Principal & CEO Sarah Glasspool - Executive Director Finance, Resources & People Performance.</p> |
| Search & Governance | |
| <p>Up to 6 Members</p> <p>Dr Barbara Spittle (Chair) Andrew Baird Fred Gray Dr Andrew Gilchrist Jackie Pearson Christine Ricketts (PCEO)</p> | |
| Senior Post Holders Employment Cttee | |
| <p>Dr Barbara Spittle (Chair) Fred Gray Bob Pickles</p> | <p>Christine Ricketts – Principal & CEO Andrew Baird – Chair of the Corporation</p> |

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| Estates Working Group (EWG) Reporting to the Resources Committee | |
| No Restriction on Numbers – No Quorum Fred Gray (Chair) Andrew Baird Christine Ricketts (Principal & CEO) Paul Stedman Jackie Pearson | |