

Corporation Membership and Terms of Office (Agreed by the Corporation on 2nd July 2019)

| Membership | 1st Appointment | Latest Appointment | Expiry Date |
|--|-----------------------------------|---------------------------|----------------------|
| Liaqat Ali | 18/05/1994 | 01/09/2016 | 31/08/2020 |
| Jamie Brown (Student Governor) | 11/12/2018 | | 31/08/2020 |
| Peter Bury | 01/09/2008 | 01/09/2017 | 31/08/2021 |
| Angela Davies | 01/09/2018 | | 31/08/2022 |
| Charlie Deane - Principal | | | Principal Ex-Officio |
| Jean Frodsham (Staff Member Academic) | 01/03/2016 | 01/09/2018 | 31/08/2022 |
| Mark Granby | 13/05/2014 | 01/09/2019 | 31/08/2023 |
| Anne Holt (Staff Member Business Support) | 30/10/2018 | | 29/10/2022 |
| Helen Hubert | 12/12/2017 | | 31/08/2021 |
| Phil Johnson | 01/05/2009 | 01/09/2018 | 31/08/2022 |
| Gary Jones | 18/04/2013 | 01/09/2018 | 31/08/2022 |
| Peter Nicol – Chair to 31/08/2020 | 15/12/2004 | 1/09/2018 | 31/08/2022 |
| Vacancy (Student Governor) | | | |
| Paul Smith | 15/10/2013 | 01/09/2018 | 31/08/2022 |
| Chris Trees – Vice Chair to 31/08/2021 | 06/07/2006 | 01/09/2017 | 31/08/2021 |
| Vacancy (Independent Member) | | | |
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| Co-Opted Members of Committees who are Attendee's at Corporation Meetings | | | |
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| Lynne Vernon - Resources | 07/10/2014 | 01/09/2018 | 31/08/2021 |
| Daniel Weidenbaum - (Audit) | 29/09/1999 | 01/09/2018 | 31/08/2021 |

Membership = 16 Quorum = 7

Committee Membership 2019/20

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| Audit Committee | MEMBERSHIP = 5 QUORUM = 2 |
| MEMBERS: | IN ATTENDANCE: |
| Liaqat Ali (Chair) | Clerk |
| Peter Bury | Deputy Principal |
| Anne Holt | RSM - Internal Audit Service |
| Phil Johnson | Grant Thornton -Financial Statements Auditors |
| Daniel Weidenbaum (Co-opted) | Other Managers- as appropriate |

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| Curriculum and Quality Committee | MEMBERSHIP = 10 QUORUM = 4 |
| MEMBERS: | IN ATTENDANCE: |
| Chris Trees (Chair) | Clerk |
| Charlie Deane | Deputy Principal |
| Jean Frodsham | Vice Principal |
| Mark Granby | |
| Helen Hubert | Other Managers- as appropriate |
| Paul Smith | |
| Vacancy (Independent Member) | |
| Jamie Brown | |
| Vacancy (Student Member) | |
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| Resources Committee | MEMBERSHIP = 5 QUORUM = 2 |
| MEMBERS: | IN ATTENDANCE: |
| Angela Davies (Chair) | Clerk |
| Charlie Deane | Deputy Principal |
| Gary Jones | Director of IT Services, Health and Safety and Estates |
| Peter Nicol | Director of Planning and Information Services |
| Lynne Vernon | Director of HR and Customer Service |
| | Other Managers- as appropriate |

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| Search Committee | MEMBERSHIP = 5 QUORUM = 2 |
| MEMBERS: | IN ATTENDANCE: |
| Peter Nicol (Chair) | Clerk |
| Chris Trees (Vice Chair) | |
| Liaqat Ali | |
| Charlie Deane | |
| Angela Davies | |

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| Remuneration Committee | MEMBERSHIP = 3 QUORUM = 2 |
| MEMBERS: | IN ATTENDANCE: |
| Peter Nicol | Clerk |
| Chris Trees (Chair) | Principal |
| Angela Davies | Deputy Principal |
| | Vice Principal |