



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE

FURTHER EDUCATION CORPORATION

MEMBERSHIP AND COMMITTEES

CORPORATION MEMBERSHIP

(18 members, Quorum: 8)

Matt Atkinson	External Member & Chair of the Corporation
Douglas Blackstock	External Member
Louise Bright	External Member
Sophie Chester-Glyn	External Member
Lynne Craig	External Member
Mike Croker	External Member
Phil Eames	External Member & Vice-Chair of the Corporation
Paul Farrell	External Member
Andres Garcia-Knight	Staff Member
Joe Griffin	Student Member
Kevin Hamblin	Group CEO & Executive Principal
Yusuf Ibrahim	External Member
Viridian Joseph	Student Member
Dave Merrett	External Member
Irene Molodtsov	External Member
Gary Parsons	Staff Member

AUDIT COMMITTEE

(Membership: At least 3 and up to five external members of the Corporation. In addition up to 2 external co-opted member may be appointed.

Quorum: any 3 members, at least two of which should be a member of the Corporation).

		<u>In Attendance</u>
Mike Croker	(Corporation Member & Chair of the Audit Committee)	Kevin Hamblin (Group CEO & Executive Principal) Jude Saunderson (Group Chief Financial Officer)
Phil Eames	(Corporation Member & Vice-Chair of the Audit Committee)	Auditors
Dave Merrett	(Corporation Member)	
Irene Mododtsov	(Corporation Member)	
Yusuf Ibrahim	(Corporation Member)	
Sally Flett	(Co-Opted Member)	

SEARCH COMMITTEE

(Membership: An external Chair (Co-Opted Member), Chair of the Corporation, Group CEO & Executive Principal and 2 other Corporation Members. Quorum: 3 members)

Laura Boutle	(External Chair/Co-Opted Member)
Matt Atkinson	(Chair of the Corporation)
Lynne Craig	(Corporation Member)
Sophie Chester-Glyn	(Corporation Member & Vice-Chair of the Search Committee)
Kevin Hamblin	(Group CEO & Executive Principal)

REMUNERATION COMMITTEE

(Membership: Chair of the Corporation, Vice-Chair of the Corporation and 4 other Corporation Members. The Committee shall select the Chair from amongst them. Quorum: 3 members)

Dave Merrett	(Corporation Member & Chair of the Remuneration Committee)
Matt Atkinson	(Chair of the Corporation)
Lynne Craig	(Corporation Member)
Phil Eames	(Vice-Chair of the Corporation)
Irene Molodtsov	(Corporation Member)
Mike Croker	(Corporation Member)

LEARNING AND QUALITY COMMITTEE

(Membership: Shall consist of 4 members of the Corporation, providing at least 3 are external members of the Corporation. In addition, external co-opted members may be appointed.

Quorum: Any 3 members, provided at least 2 are External Members)

Lynne Craig	(Corporation Member & Chair of the L&Q Committee)
Matt Atkinson	(Corporation Member)
Douglas Blackstock	(Corporation Member)
Paul Farrell	(Corporation Member)

OTHER REPRESENTATION

Sophie Chester-Glyn & Louise Bright	- Safeguarding Learners and Child Protection; and Equality & Diversity Link Governor
	- Member of South Gloucestershire's Children, Young People and Families Partnership
Lynne Craig	- Special Educational Needs and Disability (SEND) Link Governor
Kevin Hamblin	- Health & Safety Link Governor
	- Managing Director of SGS Commercial Services Limited
	- CEO of SGS Academy Trust

- Matt Atkinson - Careers & Employability Link Governor
- Phil Eames - SGS Academy Trust Trustee
- Lynne Craig - SGS Academy Trust Trustee
- Dave Merrett - Director & Chair of SGS Commercial Services Limited
- Louise Bright - Director of SGS Commercial Services Limited