

**OTLEY COLLEGE COMMITTEE MEMBERSHIP**

**5.06.2010**

<b>OFFICERS</b>			
<b>NAME</b>	<b>POSITION</b>	<b>COMMITTEE</b>	<b>DATE APPOINTED</b>
B Feltwell	Chair	Corporation	22/10/2008
L Cropley	Vice-Chair	Corporation	22/10/2008
R Vickers	Chair	Accommodation	20/10/2005
J Clements	Chair	Audit	22/10/2008
L Finn	Chair	Quality Standards	20/10/2005
B Snell	Chair	F & G P	16/01/2010
R Smith	Chair	HR	21/10/2004
B Feltwell	Chair	Remuneration	22/10/2008
J Clements	Chair	Search & Governance	04/11/2009

<b>AUDIT</b>			
<b>Membership: 4* Governors +3</b>		<b>Quorum: 3 to include 2 Governors</b>	
<b>NAME</b>	<b>POSITION</b>	<b>DATE APPOINTED</b>	<b>TITLE</b>
<u>J Clements</u>	Chair	22/10/2008	<b>Governor</b>
<u>J Hammond</u>	Vice- Chair	05/11/2007	Governor
<u>I Norman</u>		22/10/2008	Staff Governor
<u>J Whyman</u>		04/11/2009	Governor
<u>H. Rumsey</u>			External Member
<u>P Winfield</u>	Attendance		Principal
<b>Attendees</b>			
<u>J Storey</u>		30/03/2006	Governor
<u>S Holley</u>	Attendance		Interim Vice Principal
<u>J West</u>	Attendance		Head of MIS
<u>M Wainwright</u>	Attendance		Head of Finance
<u>T Ellingham</u>	Attendance		Financial Accountant
<u>RSM Tenon</u>	Attendance	01/08/2005	Internal Audit Service
<u>KPMG</u>	Attendance	01/08/2003	Financial Statement's/Funding Auditors

<b>FINANCE AND GENERAL PURPOSES</b>			
<b>Membership: 5 governors +Principal +1 other</b>		<b>Quorum: 4 to include 3 Governors</b>	
<b>NAME</b>	<b>POSITION</b>	<b>DATE APPOINTED</b>	<b>TITLE</b>
<u>B Snell</u>	Chair	16/01/2010	<b>Governor</b>
<u>J Rabagliati</u>			Governor
<u>L Cropley</u>		13/12/2006	Governor
<u>R Vickers</u>		20/10/2005	Governor
<u>M Gladwell</u>		31/03/2010	Governor
<u>P Winfield</u>			Principal
<u>S Holley</u>			Vice-Principal Business & Corporate Services (Interim)
<u>A Carter</u>			Vice-Principal Curriculum Quality & Students
<u>M Wainwright</u>	Attendance		Head of Finance

<b>ACCOMMODATION SUB GROUP</b>			
<b>Sub Group of Finance and General Purposes Committee</b>			
<b>Membership: 2 governors +Principal +1 other</b>		<b>Quorum: 3 to include 2 Governors</b>	
<b>NAME</b>	<b>POSITION</b>	<b>DATE APPOINTED</b>	<b>TITLE</b>
<b>R Vickers</b>	<b>(Chair)</b>	<b>20/10/2005</b>	<b>Governor</b>
<u>B Snell</u>		04/11/2009	Governor
<u>P Winfield</u>			Principal
S Holley	Attendance		Interim Vice-Principal
M Wainwright	Attendance		Director of Finance
R Mays	Attendance		Hyams
J Negus	Attendance		Head of Facilities

<b>HUMAN RESOURCES</b>			
<b>Membership: 5 Governors + Principal</b>		<b>Quorum: 2 Governors</b>	
<b>NAME</b>	<b>POSITION</b>	<b>DATE APPOINTED</b>	<b>TITLE</b>
<b>R Smith</b>	<b>Chair</b>	<b>31/10/2004</b>	<b>Governor</b>
<u>B Feltwell</u>		23/04/2008	Governor
<u>J Hammond</u>		4/11/2009	Governor
<u>Vacant</u>			Governor
<u>Vacant</u>			Governor
<u>P Winfield</u>			Principal
A Carter	Attendance		Vice-Principal Curriculum Quality & Students
Vacant	Attendance		Vice-Principal Business & Corporate Services
K Chapman	Attendance		Head of HR
J Negus	Attendance		Health & Safety Manager

<b>QUALITY STANDARDS</b>			
<b>Membership: 5 governors +Principal/SMT+2 other</b>		<b>Quorum: 4 to include 2 Governors</b>	
<b>NAME</b>	<b>POSITION</b>	<b>DATE APPOINTED</b>	<b>TITLE</b>
<b>L. Finn</b>	<b>Chair</b>	<b>20/10/2005</b>	<b>Governor</b>
<u>J Dale</u>		05/11/2007	Governor
<u>Vacant</u>			Governor
<u>S Lacquiere</u>		05/11/2007	Staff Governor
<u>H Page</u>		10/12/2008	Student Governor (FE)
<u>P Titshall</u>		04/11/2009	Student Governor (HE)
D Sugden			Associate Governor
<u>P Winfield</u>			Principal
A Carter			Vice-Principal Curriculum Quality & Students
Vacant			Vice-Principal Business and Corporate Services
J Bultitude			Director of Quality Improvement
Directors/Heads	Attendance		Directors / Heads of Departments

REMUNERATION				
Membership: Corporation Chair + HR Chair +2 Governors			Quorum: 2	
NAME	POSITION	DATE APPOINTED	TITLE	
<b>B Feltwell</b>	<b>Chair</b>	<b>22/10/2008</b>	<b>Governor</b>	
<u>R Smith</u>			Governor	
<u>J Whyman</u>		04/11/2009	Governor	
<u>Vacant</u>			Governor	
<u>P Winfield</u>	Attendance		Principal	

SEARCH and GOVERNANCE				
Membership: 3			Quorum: 2	
NAME	POSITION	DATE APPOINTED	TITLE	
<u>J. Clements</u>	<b>Chair</b>	04/11/2009	<b>Governor</b>	
<u>B Feltwell</u>		23/04/2008	Governor	
<u>J Rabagliati</u>		16/03/2010	Governor	
<u>P Winfield</u>	Observer		Principal	