



A Guide to the Governing Body

1. The **Chair** is **Mr John Boyle JP**
The **Vice Chair** is **Dr David Sanders**
2. **The College's Instrument & Articles of Government lays down The Composition of the Governing Body.** This is a legal document under the terms of the Further and Higher Education Act 1992 which incorporated the College, i.e. established it as a legal entity and defined what the Governing Body and the College may do.

The Instrument and the Corporation's own *Standing Orders* define the constitution as being:

14 Members

2 Staff Governors, (1 elected by teaching staff & 1 by the support staff)

1 (elected) Parent Governor

2 (elected) Student Governors

The Principal

3. What are they responsible for?

- (a) The determination and periodic review of the educational character and mission of the institution and the oversight of its activities;
- (b) Approving the quality strategy of the institution;
- (c) The effective and efficient use of resources, the solvency of the institution and the Corporation and safeguarding their assets;
- (d) Approving annual estimates of income and expenditure;
- (e) The appointment, grading, suspension, dismissal and determination of the pay and conditions of service of the holders of senior posts and the Clerk
- (f) Setting a framework for the pay and conditions of service of all other staff.

4. How do they govern?

The full **Governing Body or Corporation** meets termly. It receives reports from the Principal, Senior Managers, the Clerk and its own committees. Most of the detailed work is undertaken in committees, which meet according to an annual calendar.

The Committees are:

Administration & Finance: *oversees the budget, manages the resources and the estate and carries out the duties of the Governing Body as the employer.*

Audit: *has legal powers to investigate all aspects of the administration and financial systems of the College, it employs 2 firms of auditors and commissions studies.*

Governance Self-Assessment: *undertakes Self-Assessment of the Governors' work.*

Remuneration: *manages the Pay and Conditions of employment of the Principal, Deputy Principal and the Clerk.*

Search: *manages the work of the Governing Body, and recruits new governors with the appropriate and necessary skills.*

Strategic Planning and Standards: *maintains an overview of student achievements, the quality assurance systems, the curriculum and the student experience; in addition, it develops and monitors the College's Strategic Plan.*

5. Who are the Governors and what do they do?

John Boyle JP	<i>Chair of Corporation and Chair of Remuneration Ctte. Member of the Search Ctte, Governance Self- Assessment Ctte. and Admin. & Finance Ctte.</i>
Dr David Sanders	<i>Vice-Chair of Corporation & Vice Chair of Strategic Planning & Standards Ctte. Member of the Remuneration Ctte.</i>
Christine Bellamy	<i>Member of the Administration & Finance Ctte.</i>
Simon Brennan	<i>Member of the Strategic Planning & Standards Ctte.</i>
Cllr. Don Clapham	<i>Member of the Audit Ctte. and the Search Ctte.</i>
Jim Corry	<i>Vice-Chair of the Audit Ctte & Member of the Search Ctte.</i>

Graham Curry	<i>Chair of Audit Ctte, Member of the Strategic Planning & Standards Ctte and Remuneration Ctte.</i>
Dr Aruna Mohan	<i>Member of the Strategic Planning & Standards Ctte.</i>
Kathryn Talboys	<i>Member of the Strategic Planning & Standards Ctte.</i>
Jodie Trembles	<i>Member of the Audit Ctte.</i>
Russ Weaver	<i>Chair of Strategic Planning & Standards Ctte. Chair Governance Self-Assessment Ctte, Vice-Chair of Search Ctte.</i>
Philip Welsh	<i>Chair of Admin & Finance Ctte.</i>
Parent Governor: Steve Davies	<i>Vice-Chair Admin & Finance Cttee.</i>
Teaching Staff Governor: Ashley Goodinson	<i>Strategic Planning & Standards Ctte, and Governance Self-Assessment Ctte</i>
Support Staff Governor: Tim Bateson	<i>Admin. & Finance Ctte and Governance Self- Assessment Ctte.</i>
Student Governors: Katie Edwards	<i>Strategic Planning & Standards Ctte</i>

The Principal, Felicity Greeves, is ex-officio a member of all Committees other than the Audit Committee.

The Corporation employs an independent Clerk to facilitate all aspects of its work.

The Clerk is currently **Dr. John Burgess**.
The Assistant to the Clerk is **Mrs Julie Ann Trainor**

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