



Governing Body Committee Structure and Membership

Audit (7)	Employment Policy (7)	Remuneration (5)	Standards (11)
Mr J Autherson Mrs S Bates Mr P Fiddaman Mr F Hayes (<i>External Member</i>) Mr M McClintock Mr R Johns Miss S Shepherd	Mr T Arnold Mrs S Bates Mr R Brady Mrs A V Haskins Mr M Hopkins Mrs C A Wheatley Mr B H Whitfield	Mrs S Bates Mr R Brady Mrs A V Haskins Mrs C A Wheatley Mr B H Whitfield	Mr J Autherson Mr R Brady Mrs A V Haskins Mr M Hopkins Mr R Johns Mr M McClintock Mrs V Mcfarquhar (<i>External Member</i>) Miss A McLaren Miss S Shepherd Mr D Whitaker Mr B H Whitfield
	Finance, Assets & General Purposes (9) Mr R Brady Mrs M Britton Mr A Hanif Mrs A V Haskins Mr M Hopkins Miss A McLaren Mr G Rogers Mr D Whitaker Mr B H Whitfield	Search (5) Mr R Brady Mr F Hayes (<i>External Member</i>) Mr M Hopkins Miss S Shepherd Mr B H Whitfield	

<p>Selection (Senior Posts)</p> <p>Chairman of Governors Vice Chairman of Governors Principal / Chief Executive Chairmen of Committees</p> <p><i>(For this Committee, the Chairman of Governors is empowered to select a substitute when a Chairman of Committee cannot be available). (The Principal / Chief Executive is excluded from any recruitment for the post of Principal / Chief Executive and hence the membership profile will reduce by 1)</i></p> <p>Settlement (3)</p> <p>Chairman of Governors Vice Chairman of Governors Chairman of Remuneration Committee</p>	<p>Special (3)</p> <p>Mr J Autherson Mrs A V Haskins Miss S Shepherd Mrs A Wheatley</p> <p><i>(Membership is three from any four Governors and the Clerk to the Corporation is charged with ensuring that there is sufficient availability from among the four members.)</i></p> <p>Appeals Committee (Senior Postholders) (3)</p> <p>Mr J Autherson Mr M McClintock Mr D Whitaker</p>
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Correct as of 10 October 2011.