

**Corporation Membership and Terms of Office (Agreed by the Corporation on 2<sup>nd</sup> July 2024)**

<b>Membership</b>	<b>1<sup>st</sup> Appointment</b>	<b>Latest Appointment</b>	<b>Expiry Date</b>
Liaqat Ali	18/05/1994	01/09/2024	31/08/2028
Angela Davies -	01/09/2018	01/09/2022	31/08/2026
Charlie Deane - Principal			Principal Ex-Officio
Martin Dyer	17/10/2023		16/10/2027
Mark Granby	13/05/2014	01/09/2023	31/08/2027
Anne Holt (Staff Member Business Support)	30/10/2018	01/09/2022	29/10/2024
Phil Johnson	01/05/2009	01/09/2022	31/08/2026
Jane Macdonald	20/09/2022		31/08/2026
Stephanie Nixon	20/09/2022		31/08/2026
Timur Rahman	12/12/2023		11/12/2024
Naomi Sharples Vice Chair to 31/08/26	04/05/2021		31/08/2025
Chris Trees – Chair to 31/08/2025	06/07/2006	01/09/2021	31/08/2025
Syed Ali (Staff Member Academic)	01/09/2022		31/08/2026
1 Independent Member Vacancy			
2 x Student Vacancies			
<b>Co-Opted Members of Committees who are Attendee's at Corporation Meetings</b>			
Peter Nicol	01/09/2023	01/09/2024	31/08/2027
Daniel Weidenbaum - (Audit)	29/09/1999	01/09/2024	31/08/2027

Membership = 16 Quorum = 7

## Committee Membership 2024/25

<b>Audit Committee</b>	<b>MEMBERSHIP = 5 QUORUM = 2</b>
<b>MEMBERS:</b>	<b>IN ATTENDANCE:</b>
Liaqat Ali (Chair)	Clerk, Vice Principal, RSM - Internal Audit Service, Wylie & Bisset -Financial Statements Auditors, Other Managers- as appropriate
Anne Holt	
Phil Johnson	
Stephanie Nixon	
Daniel Weidenbaum (Co-opted)	

<b>Curriculum and Quality Committee</b>	<b>MEMBERSHIP = 10 QUORUM = 4</b>
<b>MEMBERS:</b>	<b>IN ATTENDANCE:</b>
Syed Ali (Academic Staff Member)	Clerk, Deputy Principal, Other Managers- as appropriate
Charlie Deane	
Mark Granby	
Jane Macdonald	
Timur Rahman	
Naomi Sharples (Chair)	
Chris Trees	
Vacancy (Student Member)	
Vacancy (Student Member)	

<b>Resources Committee</b>	<b>MEMBERSHIP = 5 QUORUM = 2</b>
<b>MEMBERS:</b>	<b>IN ATTENDANCE:</b>
Angela Davies (Chair)	Clerk, Deputy and Vice Principal Director of HR, Other Managers- as appropriate
Charlie Deane	
Martin Dyer	
Peter Nicol (Co-opted)	
Vacancy	

<b>Search Committee</b>	<b>MEMBERSHIP = 5 QUORUM = 2</b>
<b>MEMBERS:</b>	<b>IN ATTENDANCE:</b>
Liaqat Ali	Clerk
Angela Davies	
Charlie Deane	
Naomi Sharples	
Chris Trees (Chair)	

<b>Remuneration Committee</b>	<b>MEMBERSHIP = 3 QUORUM = 2</b>
<b>MEMBERS:</b>	<b>IN ATTENDANCE:</b>
Chris Trees (Chair)	Clerk
Naomi Sharples	Principal
Mark Granby	Deputy and Vice Principal