

## Independent Governors and Co-opted Members

### Terms of office, committee membership and link roles 2024/25

#### Board composition

Up to 18 external/independent governors

1 Principal & CEO

2 staff governors

2 student governors

Independent Governors	Committee Served	Link Role	[Start Date]	Start Date (current term)	Retirement Date	Terms served	Comments
1. Andy Stevenson – Vice Chair	REM (Chair) F&E (Vice Chair)	Business Development	20/1/22	20/1/22	19/1/26	1 <sup>st</sup> Term	
2. Anne Gordon	F&E (Chair) G&S (Vice Chair)	Creative Arts, Enterprise & Digital Industries	11/6/20	11/6/24	31/8/28	2 <sup>nd</sup> Term	
3. Brendan Keaney	ASQ	Creative Arts, Enterprise & Digital Industries	28/1/21	28/1/25	27/1/29	2 <sup>nd</sup> Term	
4. Graham Mead	F&E A&R Health & Safety Committee	Health & Safety	12/10/23	12/10/23	11/10/27	1 <sup>st</sup> Term	
5. Jonathan Legh-Smith	A&R		11/7/18	1/8/22	31/7/26	2 <sup>nd</sup> Term	

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6. Mark Lyne	ASQ (Chair) A&R REM Curriculum Review Committee	Quality, Teaching Development & Student Progress	29/7/15	20/9/23	31/7/25	3 <sup>rd</sup> Term	
7. Phillip Harrison	A&R	Service Industries & Science	20/1/22	20/1/22	19/1/26	1 <sup>st</sup> Term	
8. Robert England	ASQ Curriculum Review Committee	Land Based	11/6/20	11/6/24	31/8/28	2 <sup>nd</sup> Term	
9. Sarah Hancock	F&E		12/10/23	12/10/23	11/10/27	1 <sup>st</sup> Term	
10. Simon Wingrove	A&R (Chair) G&S REM		20/1/22	20/1/22	19/1/26	1 <sup>st</sup> Term	
11. Stevie Sheppard	ASQ Suffolk Centre of Culinary Arts	Animal & Equine	28/1/21	28/1/25	27/1/29	2 <sup>nd</sup> Term	
12. Sue McGregor			20/1/22	20/1/22	19/1/26	1 <sup>st</sup> Term	On sabbatical from 10/1/25 for 6 months.
13. Suzanne Davis	ASQ	Transition, Foundation & Inclusive Learning	20/1/22	20/1/22	4/6/25	1 <sup>st</sup> Term	Resigned

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14. Terry Baxter – Chair	REM G&S (Chair) Safeguarding Committee	Student Services, Safeguarding, and Support	12/10/23	12/10/23	11/10/27	1 <sup>st</sup> Term	
15. Carol Snape	ASQ Curriculum Review Committee	Quality, Teaching Development & Student Progress	17/1/25	17/1/25	16/1/29	1 <sup>st</sup> Term	
16. Richard Brame	ASQ G&S Curriculum Review Committee	English & Maths	17/1/25	17/1/25	16/7/25	1 <sup>st</sup> Term	
2 x Vacancy for independent governor							
<b>Principal &amp; Chief Executive Officer</b>	<b>Committee Served</b>	<b>Link Role</b>	<b>[Start Date]</b>	<b>Start Date (current term)</b>	<b>Retirement Date</b>	<b>Terms served</b>	<b>Comments</b>
17. Alan Pease			N/A				
<b>Staff Governors</b>	<b>Committee Served</b>	<b>Link Role</b>	<b>[Start Date]</b>	<b>Start Date (current term)</b>	<b>Retirement Date</b>	<b>Terms served</b>	
18. Ashleigh Hurrell	ASQ		1/8/24	1/8/24	31/7/26	1 <sup>st</sup> Term	
19. Paige Etheridge	ASQ		1/8/24	1/8/24	31/7/26	1 <sup>st</sup> Term	

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Student Governors	Committee Served	Link Role	[Start Date]	Start Date (current term)	Retirement Date	Terms served	
20. Emily Hammond	ASQ		1/8/24	1/8/24	31/7/25	1 <sup>st</sup> Term	
1 x vacancy for student governor							
Co-opted Member	Committee Served	Link Role	[Start Date]	Start Date (current term)	Retirement Date	Terms served	
Andy Sparks	ASQ (Vice Chair)	Engineering, Construction & Building Technology, Apprenticeships	1/1/24	1/1/25	31/12/25	2 <sup>nd</sup> Term	
Robin Ghurbhurun	A&R		17/1/25	17/1/25	16/1/26	1 <sup>st</sup> Term	

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#### Committees

Committee Name	Membership Numbers	Membership
Academic Standards and Quality Committee	Minimum of 7	Committee membership comprises of the Chair of Corporation, the Principal & CEO, staff governors, student governors, independent governors with links to Directorates, and co-opted members as approved by Corporation/G&S
Finance & Employment Committee	Up to 6	Committee membership comprises of the Chair of Corporation, the Principal & CEO, and up to 4 further members which may include 1 co-opted member
Audit & Risk Committee	Up to 6	The Chair of Corporation, the Principal & CEO, staff governors and students governors are not eligible to serve on this committee. Members of the F&E can be members of A&R providing that the majority of the members are independent of F&E
Governance & Search Committee	Up to 7	Committee membership comprises of the Chair of Corporation, the Vice Chair of Corporation, up to 3 independent governors (in addition to the Chair/Vice Chair), the Principal & CEO, and one co-opted member
Remuneration Committee		Committee membership comprises of the Chair of Corporation, the Vice Chair of Corporation, and Committee Chairs.