## Independent Governors and Co-opted Members

Terms of office, committee membership and link roles 2023/24

## Board composition

Up to 18 external/independent governors
1 CEO/Principal
2 staff governors
2 student governors

| Independent <br> Governors | Committee Served | Link Role | [Start Date] | Start Date <br> (current term) | Retirement <br> Date | Terms served |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Andy Stevenson | F\&E (Vice Chair) | Business Development | $20 / 1 / 22$ | $20 / 1 / 22$ | $19 / 1 / 26$ | $1^{\text {st }}$ Term |
| Anne Gordon | REM (Chair) <br> G\&S (Chair) <br> F\&E (Chair) | Creative Arts, <br> Enterprise \& Digital <br> Industries | $11 / 6 / 20$ | $11 / 6 / 24$ | $3108 / 28$ | $2^{\text {nd }}$ Term |
| Brendan Keaney | ASQ | Creative Arts, <br> Enterprise \& Digital <br> Industries | $28 / 1 / 21$ | $28 / 1 / 21$ | $27 / 1 / 25$ | $1^{\text {st }}$ Term |
| Graham Mead | F\&E <br> A\&R <br> Health \& Safety <br> Committee | Health \& Safety | $12 / 10 / 23$ | $12 / 10 / 23$ | $11 / 10 / 27$ | $1^{\text {st }}$ Term |
| Gurpreet Jagpal | ASQ | Suffolk Centre of <br> Culinary Arts | $24 / 3 / 22$ | $24 / 3 / 22$ | $23 / 3 / 26$ | $1^{\text {st }}$ Term |
| Jonathan Legh- <br> Smith | A\&R (Chair) <br> REM | $11 / 7 / 18$ | $1 / 8 / 22$ | $31 / 7 / 26$ | $2^{\text {nd }}$ Term |  |

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| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Mark Lyne | ASQ (Chair) <br> A\&R <br> REM <br> Curriculum Review <br> Committee | Quality, Teaching <br>  <br> Student Progress | $29 / 7 / 15$ | $20 / 9 / 23$ | $31 / 7 / 25$ | $3^{\text {rd }}$ Term |
| Phillip Harrison | A\&R |  <br> Science | $20 / 1 / 22$ | $20 / 1 / 22$ | $19 / 1 / 26$ | $1^{\text {st }}$ Term |
| Robert England | ASQ <br> Curriculum Review <br> Committee | Land Based | $11 / 6 / 20$ | $11 / 6 / 24$ | $31 / 8 / 28$ | $2^{\text {nd }}$ Term |
| Sarah Hancock | F\&E | $12 / 10 / 23$ | $12 / 10 / 23$ | $11 / 10 / 27$ | $1^{\text {st }}$ Term |  |
| Simon Wingrove | A\&R (Vice Chair) <br> G\&S (Vice Chair) |  | $20 / 1 / 22$ | $20 / 1 / 22$ | $19 / 1 / 26$ | $1^{\text {st }}$ Term |
| Stephen Pugh - | F\&E <br> REM <br> G\&S | Anair |  |  |  |  |
| ASQ |  |  |  |  |  |  |

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| Independent Governors | Committee Served | Link Role | [Start Date] | Start Date (current term) | Retirement Date | Terms served | Comments |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sue McGregor | ASQ <br> G\&S <br> Curriculum Review Committee | English, maths \& ESOL | 20/1/22 | 20/1/22 | 19/1/26 | $\begin{aligned} & 1^{\text {st }} \\ & \text { Term } \end{aligned}$ |  |
| Suzanne Davis | ASQ | Transition, Foundation \& Inclusive Learning, Student Services | 20/1/22 | 20/1/22 | 19/1/26 | $\begin{aligned} & 1^{\text {st }} \\ & \text { Term } \end{aligned}$ |  |
| Terry Baxter - Vice Chair | REM <br> G\&S <br> Safeguarding <br> Committee | Safeguarding | 12/10/23 | 12/10/23 | 11/10/27 | $\begin{aligned} & 1^{\text {st }} \\ & \text { Term } \end{aligned}$ | Appoint as Chair <br> Designate 1-31/7/24 <br> Election for Chair/Vice <br> Chair July Corporation <br> 24 |
| Vacancy for independent governor |  |  |  |  |  |  |  |
| Vacancy for independent governor |  |  |  |  |  |  |  |
| Principal \& Chief Executive Officer | Committee Served | Link Role | [Start Date] | Start Date (current term) | Retirement Date | Terms served | Comments |
| Alan Pease |  |  | N/A |  |  |  |  |

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| Staff Governors | Committee Served | Link Role | [Start Date] | Start Date (current term) | Retirement Date | Terms served | Comments |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Justin Coe - Staff Governor | ASQ |  | 1/8/22 | 1/8/22 | 31/7/24 | $\begin{aligned} & 1^{\text {st }} \\ & \text { Term } \end{aligned}$ |  |
| Vacancy - Staff Governor | ASQ |  |  |  |  |  |  |
| Student Governors | Committee Served | Link Role | [Start Date] | Start Date (current term) | Retirement Date | Terms served | Comments |
| Vacancy - Student Governor | ASQ |  |  |  |  |  |  |
| Vacancy - Student Governor | ASQ |  |  |  |  |  |  |
| Co-opted Member | Committee Served | Link Role | [Start Date] | Start Date (current term) | Retirement Date | Terms served | Comments |
| Andy Sparks | ASQ | Engineering, Construction \& Building Technology, Apprenticeships | 1.1.24 | 1.1.24 | 31.12.24 | $\begin{aligned} & 1^{\text {st }} \\ & \text { Term } \end{aligned}$ |  |

## Committees

| Committee Name | Membership Numbers | Membership |
| :---: | :---: | :---: |
| Academic Standards and Quality Committee | Minimum of 7 | $\begin{array}{c}\text { Committee membership comprises of the } \\ \text { Chair of Corporation, the Principal \& CEO, } \\ \text { staff governors, student governors, } \\ \text { independent governors with links to } \\ \text { Directorates, and co-opted members as } \\ \text { approved by Corporation/G\&S }\end{array}$ |
| Finance \& Employment Committee | Up to 6 | $\begin{array}{c}\text { Committee membership comprises of the } \\ \text { Chair of Corporation, the Principal \& CEO, } \\ \text { and up to 4 further members which may } \\ \text { include 1 co-opted member }\end{array}$ |
| Audit \& Risk Committee | Up to 6 | $\begin{array}{c}\text { The Chair of Corporation, the Principal \& }\end{array}$ |
| 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 |  |  |$]$

