|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| , | **HARTLEPOOL COLLEGE OF FURTHER EDUCATION** | | | | |  |  |  | **Board and committees at 01/10/2019** | | |  |
|  | **CORPORATION STRUCTURE** | | |  |  |  |  |  |  | |  |  |
|  |  |  |  |  |  |  |  |  |  | |  |  |
| **Category** | **Governor** | **Audit** | **Finance &** | **Search** | **Remuneration** | **Curriculum &** | **Estates** | **Staff** | **Student** | | **Senior Staff** | **Retirement** |
|  |  |  | **Gen. Purposes** |  |  | **Standards** |  | **Appeals** | **Appeals** | | **Selection** | **Date** |
| External | L Watson |  | # |  | # | # |  | # |  | | # | 09.07.2020 |
| External | J Regan | # |  |  |  |  |  | # |  | | # | 24.06.2020 |
| External | M Ward |  | # | # | # |  |  | # | # | | # | 27.11.2019 |
| External | P Mitchell |  | # |  |  |  |  | # | # | | # | 31.12.2020 |
| External | A Mullan |  |  | # | # |  |  | # | # | | # | 30.06.2021 |
| External | S Salvin | # |  |  |  | # | # |  |  | |  | 29.11.2019 |
| External | L Nelson |  |  |  | # | # |  |  |  | |  | 23.03.2020 |
| External | S Irvine | # |  |  |  |  |  |  |  | |  | 31.07.2022 |
| Principal | D Hankey |  | # | # |  | # | # |  |  | | # | N/A |
| Academic Staff | N Godfrey |  |  |  |  |  | # |  | # | |  | 28.03.2020 |
| Support Staff | M Roberts | # |  | # |  |  |  |  | # | |  | 13.03.2021 |
| Student -FE | Vacancy |  |  |  |  |  |  |  |  | |  | 31.07.2019 |
| Student -FE | Vacancy |  |  |  |  |  |  |  |  | |  | 31.07.2019 |
| Student -HE | Vacancy |  |  |  |  |  |  |  |  | |  | 31.07.2019 |
| **Actual No.** | **11** | **4** | **4** | **4** | **4** | **4** | **3** | **5** | **5** | | **6** |  |
| **Approved No.** | Min of 10 | *4* | *4* | *4* | *4* | *4* | *3* | *5* | *5* | | *5* |  |
| **QUORUM** | (5)**\*** 40% | 2 | 2 | 2 | 3 | 2 | 2 | 3 | 3 | | 3 |  |
|  |  |  |  |  |  |  |  |  |  | |  |  |
|  |  |  |  |  |  |  |  |  |  | |  |  |
|  |  | # | = CHAIR |  |  |  |  |  |  | |  |  |
|  | All board members are appointed at first for a four year period with the exception of student members who are appointed for one year. | | | | | | | | | | | |
|  | Committee members are appointed for no fixed term although the composition is reviewed each year | | | | | | | | |  | |  |

**\***In March 2017 the Board resolved that the I&A be changed so that the quorum was 40% of the number of governors actually appointed

Link Governors:- L Watson Safeguarding/SEN L Nelson Careers guidance : M Ward- Whistleblowing nominated governor