



CORPORATION COMMITTEE STRUCTURE & MEMBERSHIP

as at 7 July 2010

STATUTORY COMMITTEES

1. Audit Committee [5]

x 5 Members of the Corporation

Quorum = 2 Members

Cllr Ann John OBE [Chair]
Mr Jack Gill [Vice-Chair]
Mr G Burnett
Ms Loraine Lindsay
Mrs Kawal Singh OBE

2. Search Committee [5]

Chair *[ex officio]*
Principal *[ex officio]*

x 3 Members of the Corporation

Quorum = 2 Members

Mr Gerry Davis [Chair]
Ms Vicki Fagg
Ms Tracey Connage
Ms Pam Jordan
Ms Jan Knight

3. Special Committee [4]

x 4 Members of the Corporation

*[other than the Chair, Vice-Chair,
Principal, Staff & Student Members]*

Quorum = 3 Members

To be appointed *ad hoc*

OTHER CORPORATION COMMITTEES

4. Finance & General Purposes Committee [5]

Chair *[ex officio]*
Vice-Chair *[ex officio]*
Principal *[ex officio]*

x 2 Members of the Corporation

Quorum = 3 Members

Mr Gerry Davis [Chair]
Prof Margaret House [Vice-Chair]
Ms Vicki Fagg
Ms Pam Jordan
Ms Jan Knight

5. Remuneration Committee [4]

Chair *[ex officio]*

x 3 Members of the Corporation

Quorum = 2 Members

Mr Gerry Davis [Chair]
Mrs Kawal Singh OBE
Mr Peter Swordy
Ms Tracey Connage

6. Curriculum and Standards Committee [7]

x 7 Members of the Corporation

*[to include the Staff Members
& a Student Member]*

Quorum = 3 Members

Prof Margaret House [Chair]
Mr Gerry Davis
Mr Robert Evans
Ms Pam Jordan
Ms Loraine Lindsay [Support Staff Member]
Ms Louise Taylor [Teaching Staff Member]
Mr Mehdi Sallah [Student Member]

7. Joint Consultative Committee [13]

Chair *[ex officio]*
Principal *[ex officio]*
x 3 Members of the Corporation

x 8 Trade Union Representatives

Quorum = 3 Members from Each Side

Mr Gerry Davis [Chair]
Ms Vicki Fagg
Vacancy x 3
*[No restriction but may cause conflicts for Staff
Governors]*

UCU [4 Members]
UNISON [2 Members]
GMB [1 Member]
AMIE [1 Member]

SUBSIDIARY BODIES

9. Board of Fusion Training Ltd [3] *[nb College Company now dormant]*

x 1 Member of the Corporation
x 2 Members of Senior Management

Mr Jack Gill
Ms Vicki Fagg, Principal
Ms Maggie Pulle, Deputy Principal

10. Board of North West London Colleges' Consortium [NWLCC] Ltd

To represent the College Corporation, as necessary,
at General Meetings of the Company:

x 1 Member of the Corporation

Mr Gerry Davis