



Committee Structure

Committee	Full Board of Directors	Finance Premises and Risk	Personnel	Pay	Members
Minimum number of members	8	4	4	3	4
Chair	Emma Fielding	Max Graesser	Sue Brewer	Sue Brewer	In Rotation
Members	Lorraine Heath Julia Adamson Sue Brewer Max Graesser Jill Larcombe Jenny Sutton Shaun Vickery	Lorraine Heath Julia Adamson Jill Larcombe Shaun Vickery	Lorraine Heath Emma Fielding Max Graesser Jill Larcombe	Lorraine Heath* Emma Fielding Max Graesser (*Except CEO performance review)	Lorraine Heath Sue Brewer Emma Fielding Faith Jarrett Moira Marder
Lead SLT Advising/attending	CEO / Director of Finance	Director or Finance	CEO	HR Officer / CEO	CEO
Minutes	Clerk to Directors	Clerk to Directors	Clerk to Directors	Clerk to Directors	Clerk to Directors
Frequency	Five time a year	Termly	Termly	Once per year	Termly