

ASKHAM BRYAN COLLEGE CORPORATION

CORPORATION/COMMITTEE MEMBERS

CORPORATION (17)

Siam Sudphum (SU President)
Rhys Holding (Student Governor)
Linda Haigh
Annabel Jelley
Tracy Lightfoot
David Lynch
Martin Moorhouse
Matthew Parkin
Graeme Osborn (Vice Chair)
Trevor Shaw
Maureen Vevers (Corporation Chair)
Tim Whitaker (CEO/Principal)
Tazambal Ali (Staff Governor)
Dominique Lendhill (Staff Governor)
Independent Governor vacancy x3 in process
Co-optee – Chris Moss (Audit Committee)
Co-optee – James Sadler (Finance & General Purposes Committee)
Co-optee – (Quality and Standards Committee) in process
Co-optee – Paul Hutchinson (Audit Committee)

LINKS

Annabel Jelley – Skills
Independent Governor in process - EDI
Graeme Osborn –
Safeguarding/Prevent/SEND/Careers
Martin Moorhouse – H&S
GDPR – Audit Committee
Linda Haigh - Sustainability

SEARCH AND GOVERNANCE (6)

Martin Moorhouse
Graeme Osborn
Trevor Shaw
Maureen Vevers
Tim Whitaker
Independent Governor in process

QUALITY AND STANDARDS (6)

Graeme Osborn (Chair)
Trevor Shaw
Tim Whitaker
Annabel Jelley
Tracy Lightfoot
Co-optee in process
Student Governor

**ASKHAM BRYAN COLLEGE
ENTERPRISE LTD (2)**
As above

FINANCE & GENERAL PURPOSES (5)

Linda Haigh
David Lynch
Tim Whitaker
Martin Moorhouse (Chair)
James Sadler

AUDIT (6)

Chris Moss (Co-optee)
Matthew Parkin

Trevor Shaw (Chair)
Paul Hutchinson (Co-optee)

REMUNERATION (5)

Martin Moorhouse
Graeme Osborn
Trevor Shaw
Maureen Vevers
Independent Governor in process

ASKHAM BRYAN COLLEGE COMPANY LTD (4)

Graeme Osborn
Tim Whitaker
Martin Moorhouse
Matthew Parkin – in attendance
Judith Clapham – Company Secretary

SPECIAL/APPEALS (3)

As and when required – 3 members,
excluding the Chair/Vice-chair of the
Corporation, the Principal and Staff &

ASKHAM BRYAN COLLEGE CORPORATION – MEMBERSHIP COMPOSITION

As at 1 August 2023

(Date of appointment and term of office in brackets)

Members of the Corporation (12)

Linda Haigh	Qualified Chartered Accountant (CIPFA) (13.05.21 – 4 years initially 2019)
Annabel Jelley	Consultant specialising in skills. Former Head of Business and Skills, LEP/Former employee SFA, LSC (17.12.22 – 4 years, initially 2020)
Tracy Lightfoot	PVC Teaching, Learning and Students, University of York (20.10.22 – 2 years)
David Lynch	Senior Agriculture Manager, Natwest (14.12.20 – 4 years initially 2015)
Martin Moorhouse	Former Chief Finance Officer (16.12.21 – 4 years, initially 2019)
Graeme Osborn	Policy Advisor, DEFRA (17.12.20 – 4 years, initially 2018)
Matthew Parkin	Managing Partner (Farm). MEng, CIMA. Former city employment in banking (13.07.22 – 2 years)
Trevor Shaw	Chartered Institute of Public Finance and Accountancy (16.12.21 – 4 years, initially 2019)
Maureen Vevers (Chair)	Former Group IT Director at Powergen plc (19/2/20 – 4 years, initially 2018)

Chief Executive (1)

Tim Whitaker	Chief Executive – 19 April 2019
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Staff Governors (2)

Tazambal Ali
Dominique Lendhill

Student Governors (2)

Siam Sudphum (SU President)
Rhys Holding

Co-opted External members

Christopher Moss	Audit and General Practice Partner for Jackson Stephen LLP (17.12.20 – 4 years, initially 2018)
Paul Hutchinson	Garden Centre Owner/Formal Lecturer and Course Manager (29.11.22 – 2 years)
James Sadler	Rural Professional Department Savills (1.3.22 – 4 years)