

BOARD & SUB COMMITTEE STRUCTURE 2022 - 2023

CORPORATION BOARD
(18 members)
Chair: M. Ashton
Vice Chair: B. Fennelly
Vice Chair: J. Lingard
Clerk to the Corporation: J. Gearey

**AUDIT
COMMITTEE**

(4 members)

B. Fennelly (Chair)
T. Lincoln
C. Murray
TBA (Co-opted)

**FINANCE & RESOURCES
COMMITTEE**

(5 members)

C. Wiggan (Chair)
M. Ashton (*Chair/ex officio*)
S. Deol (*Principal/ex officio*)
J. Lingard
V. Maltese

**GOVERNANCE & SEARCH
COMMITTEE**

(5 members)

R. Chandler-Wilde (Chair)
M. Ashton (*Chair/ex officio*)
S. Deol (*Principal/ex officio*)
B. Fennelly
V. Maltese

**REMUNERATION
COMMITTEE**

(4 members)

V. Maltese (Chair)
M. Ashton (*Chair/ex officio*)
B. Fennelly
C. Wiggan

**QUALITY & STANDARDS
COMMITTEE**

(8 members)

L. Watts (Chair)
M. Ashton (*Chair/ex officio*)
C. Bovill
S. Deol (*Principal/ex officio*)
J. Elliott
T. Lincoln
J. Lingard
R. Rani
A. Unsworth
J. Wilcocks