

**Full Board**

Paul Birt

*Chair*

**Lincoln UTC Board of Governors Structure**

John Morrison

*Principal*

*Andrew Ogg*

*Vice Chair*

Joe Hallett

*Governor*

Jason Green

*Governor*

Helen Brierton

*Governor*

Frank Carchedi

*Governor*

Miles Fielding

*Staff Governor*

Gemma Gibbs

*Governor*

Phil Hatherley

*Governor*

James Smith

*Governor*

Tmasyn Lawton

*Governor*

Neil Main

*Governor*

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Phil Hatherley

Joe Hallett

Jason Green

Paul Birt

Andrew Ogg

*Chair*

Tmasyn Lawton

Gemma Gibbs

Miles Fielding

Frank Carchedi

Helen Brierton

**NB**

The “quorum” is the minimum number of Governors that must be present to constitute a valid meeting. The quorum for any Governing Body meeting and vote is one half (rounded up to a whole number) of the membership of the Governing Body. For example, if the full membership is 17 and there are 2 vacancies making the membership 15, the quorum will be 8.

In an academy this is 3 or one third whichever is the greatest.

If it becomes apparent before a meeting that a quorum is not going to be present then the meeting should be cancelled and re-arranged in consultation with the Chair. If, however, it only becomes apparent at the start of the meeting or at any time during the meeting that a quorum is not present, then the Clerk should inform the Chair and no further business should be taken.   
  
If it is necessary to abandon a meeting because it is inquorate, the Clerk, in consultation with the Chair, should arrange a new meeting as quickly as is practicable. Any urgent business that cannot be delayed until the new meeting should be dealt with by the Chair or Vice-Chair in accordance with their powers under the Education (School Government) Regulations.

**Sub Committees**

**Finance and Audit**

James Smith

*Chair*

**Quality Standards**