New Settlement structure

and membership as of Nov 09

Mary Ward Settlement (MWS)
6000 members. Meets together at AGM/General meetings. Warden: Ceri Williams

MWS Board of Trustees
5/6 meetings a year. Max 16 members.
Diana Good Chair (C)
Caro Millington & Ros Mills Vice-Chairs (VCs)
2 students, 2 MWC staff, 1 Chair Legal Centre,
11 Co-options. Clerk: Sarah-Jane Stagg
Members: Diana Good, Caro Millington, Ros Mills, Peter del Tufo, Judith Barber, Karen Blake, Pauline Dodgson-Katiyo, Alison Frost, Michael Graubart, Christine Kings, Jane Chamberlain, Pam Jencks, Elvia Carvalho, Julia Noble, Mehul Shah and 1 vacancy

South Islington Mother & Babies Fund (SIMBF)
Eileen Lyttle – vol clerk.
Settlement is sole trustee

Royal Female School of Arts (RFSA) Board
Landlords of
42/43 Queen Square.
MWS has nomination rights for one trustee, (Pam Jencks is MWS nominee)

Mary Ward Centre (MWC)
Quality Equality and Curriculum Committee (QEC)

3 meetings a year. 12 members.

Chair, Caro Millington VC, 4 trustees, (Pam, Elvia, Michael, Pauline), 2 staff inc 1 tutor (Madeleine Page + 1 tutor vacancy) 2 students (Dike Okoh + 1 vacancy), VP Quality and Curriculum, 2 external members recommended by Noms cttee (Peter Clyne and 1 vacancy)

MWS Fundraising Task group
Diana, Ceri, Margie, Catherine, Alison, Elvia, Beryl Washington, Sandy Rich

MWS Nominations Committee, Chair Ros Mills, VC
Michael Graubart, Robert Smeath, Rabinder Singh, Karen Brown

Mary Ward Legal Centre (MWLC)
CEO – Margie Butler,
Clerk - Sarah-Jane Stagg
MWLC Management Committee/Board
11 members. 6 meetings a year
Christine Kings (C), Jonathan Sellors (VC) , Maya de Souza, Peter del Tufo, Clive Hutton, Peter Vlachos, Diana Good, Rebecca Hilsenrath, Robert Smeath, Ceri Williams, Kemi Davies, Rabinder Singh, Catherine Wilson, Paul Ridge

MWC Remuneration Committee, MWC only. 1 meeting June/July. Membership: Chair, VCs and Peter del Tufo

MW Settlement Audit Committee
Chair Judith Barber
2 meetings a year (May & November) covers MWC and MWLC. Karen Brown, Peter Vlachos, Philip O'Halloran, Colin Hopkins, Peter del Tufo, Martin Verman

MWC Complaints Committee
MWC standing committee called when required – **chaired** by one of the VCs

LC Finance Sub-Committee
Chair: Robert Smeath
Trustee: Clive Hutton
Margie, Carol Fenwomyn