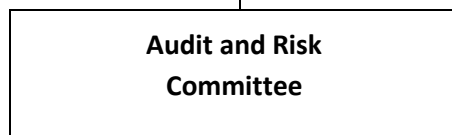


**COLCHESTER INSTITUTE CORPORATION
COMMITTEE STRUCTURE AND MEMBERSHIP**

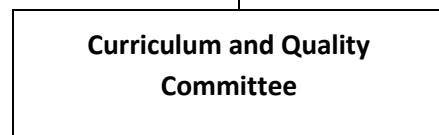


Main Responsibilities

- Internal Audit
- Financial Statements Audit
- Risk Management
- Equality and Diversity
- Health and Safety

Membership

Lisa Blake, Chair
Mark Davies
Irene Kettle
Terry Smyth

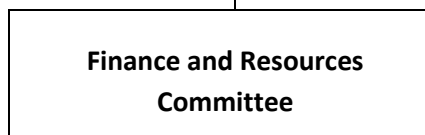


Main Responsibilities

- Academic Standards
- Student Performance
- Teaching and Learning
- Self Assessment
- Employer Engagement
- Quality of Sub-Contracted Provision
- Safeguarding
- Learner Voice
- Student Union
- Link Governor Scheme

Membership

Kevin Prince, Chair
Alison Andreas
Peter Cook
Debbie Davis
Angela O’Donoghue (co-opted)
Brenda Rich
Terry Smyth
Jenny Thorpe (co-opted)
Caroline Williams

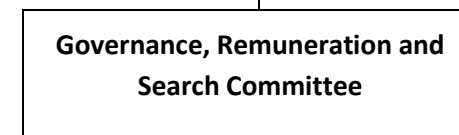


Main Responsibilities

- HR Strategy
- Staff Resources
- HR Policies
- Financial Strategy
- Financial Monitoring and Control
- Financial Policies
- Fees policies
- Franchise agreements
- Insurance
- Capital and Property Issues

Membership

Richard Wainwright, Chair
Alison Andreas
Stephanie Bettinson
Steve Blake (co-opted)
Richard Block
Jasmin Patel
Kevin Prince



Main Responsibilities

- Pay and conditions of service for all staff
- Performance of senior post holders
- Targets for senior post holders
- Staff Restructures
- Board Composition, membership and skills
- Succession Planning
- Governor training and development
- I&A/Standing Orders/Code of Conduct

Membership

Richard Wainwright, Chair
Lisa Blake
Mark Davies
Kevin Prince