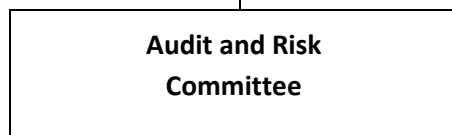


**COLCHESTER INSTITUTE CORPORATION
COMMITTEE STRUCTURE AND MEMBERSHIP**

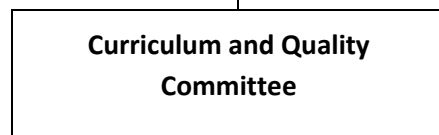


Main Responsibilities

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

Membership

Mark Davies, Chair
 Lisa Blake
 Liz Goodall
 Irene Kettle
 Terry Smyth

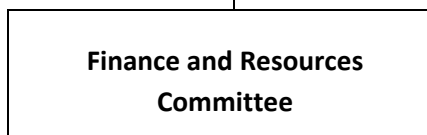


Main Responsibilities

- 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
 Olive Campbell-Lilo
 Peter Cook
 Angela O’Donoghue (co-opted)
 Aron Leader
 Brenda Rich
 Terry Smyth
 Jenny Thorpe (co-opted)

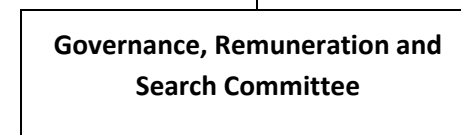


Main Responsibilities

- 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
 Patrick Giddings
 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