COLCHESTER INSTITUTE CORPORATION COMMITTEE STRUCTURE AND MEMBERSHIP

CORPORATION BOARD

Audit and Risk Committee

Main Responsibilities

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

Membership

Lisa Blake, Chair Irene Kettle Jasmin Patel Terry Smyth

Curriculum and Quality Committee

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

Caroline Williams, Chair

Alison Andreas

Peter Cook

Thomas Empson

Angela O'Donoghue (co-opted)

Kevin Prince

Brenda Rich

Terry Smyth

Dawn Swainson

Finance and Resources Committee

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

Chris Donovan

Kevin Prince

Governance, Remuneration and Search Committee

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

Peter Cook

Kevin Prince

Caroline Williams