**COLCHESTER INSTITUTE CORPORATION**

**COMMITTEE STRUCTURE AND MEMBERSHIP**

|  |  |  |  |  |  |  |  |  |  |  |  |
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|  | |  | **CORPORATION BOARD** | | | | | |  |  | |
|  | |  |  | |  |  |  | |  |  | |
|  |  |  |  |  |  | |  |  |  |  |  |
| **Audit and Risk  Committee** | |  | **Curriculum and Quality  Committee** | |  | | **Finance and Resources Committee** | |  | **Governance, Remuneration and Search Committee** | |
|  | |  |  | |  | |  | |  |  | |
| **Main Responsibilities** | |  | **Main Responsibilities** | |  | | **Main Responsibilities** | |  | **Main Responsibilities** | |
| * **Internal Audit** * **Financial Statements Audit** * **Risk Management** * **Equality and Diversity** * **Health and Safety** | |  | * Academic Standards * Student Performance * Teaching and Learning * Self Assessment * Employer Engagement * Quality of Sub-Contracted Provision * Safeguarding * Learner Voice * Student Union * Link Governor Scheme | |  | | * HR Strategy * Staff Resources * **HR Policies** * Financial Strategy * Financial Monitoring and Control * Financial Policies * Fees policies * Franchise agreements * Insurance * Capital and Property Issues | |  | * 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**  Lisa Blake, Chair  Simon Attwood  Michael Asare Bediako  Jasmin Patel  **Varun Verma (co-opted)** | |  | **Membership**  Caroline Williams, Chair  Alison Andreas  Peter Cook  Thomas Empson  Marco Iciek  Sally Messenger  Angela O’Donoghue (co-opted)  Kevin Prince  Brenda Rich  Benjamin Smith  Dawn Swainson  Tim Triffitt | |  | | **Membership**  Richard Block, Chair  Alison Andreas  Stephanie Bettinson  Steve Blake (co-opted)  Sally Conner (co-opted)  Chris Donovan  Kevin Prince | |  | **Membership**  Lisa Blake, Chair  Richard Block  Peter Cook  Kevin Prince  Caroline Williams | |