**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
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| **Membership**Lisa Blake, ChairSimon AttwoodMichael Asare BediakoJasmin Patel**Varun Verma (co-opted)** |  | **Membership**Caroline Williams, ChairAlison Andreas Peter CookThomas EmpsonMarco IciekSally MessengerAngela O’Donoghue (co-opted)Kevin Prince Brenda RichBenjamin SmithDawn SwainsonTim Triffitt |  | **Membership**Richard Block, ChairAlison Andreas Stephanie BettinsonSteve Blake (co-opted)Sally Conner (co-opted)Chris DonovanKevin Prince |  | **Membership**Lisa Blake, ChairRichard BlockPeter CookKevin PrinceCaroline Williams |