

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

James Day, Chair
Stephanie Bettinson, Governor
Chris Donovan, Governor
Sally Messenger, Governor
Marie-Ann Caps Governor
Tony Evans (co-opted)

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
- Governor Engagement

Membership

Caroline Williams, Chair
Alison Andreas, Principal/CEO
Marco Iciek (Safeguarding)
Sally Messenger, Governor
Angela O'Donoghue (co-opted)
Lisa Blake, Corporation Chair
Tony Farrar, Governor
Adam Fair, Staff Governor
Nicola Jay, Staff Governor
Oyinkansolaadesewa Adelani, FE Student Governor

Finance and Resources Committee

Main Responsibilities

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

Membership

Richard Block, Chair
Alison Andreas, Principal/CEO
Steve Blake (co-opted)
Simon Attwood, Governor
Lisa Blake, Corporation Chair
Jenny Kaye (co-opted)
[Sanjeev Arya, Governor]

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 Block, Co-chair
Lisa Blake, Corporation Chair
Caroline Williams, Co-chair
James Day, ARC Chair
Marco Iciek, Governor