**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**Stephanie Bettinson, ChairSimon Attwood, GovernorMichael Asare Bediako, GovernorJasmin Patel, GovernorSally Messenger (Skills & Careers)**Varun Verma (co-opted)** |  | **Membership**Caroline Williams, ChairAlison Andreas, Principal/CEOThomas Empson- GovernorMarco Iciek (Safeguarding)Sally Messenger (Skills & Careers)Angela O’Donoghue (co-opted)Lisa Blake, Corporation ChairTim Triffitt, Student GovernorSanjeev Arya, GovernorAdam Fair, Staff GovernorNicola Jay, Staff Governor |  | **Membership**Richard Block, ChairAlison Andreas, Principal/CEOSteve Blake (co-opted)Sally Conner (co-opted)Chris Donovan, GovernorLisa Blake, Corporation Chair |  | **Membership**Richard Block, Co-chairLisa Blake, Corporation ChairCaroline Williams, Co-chairStephanie Bettinson, ARC ChairSanjeev Arya, Governor |