

Corporation and Committees Structure – August 2015



Corporation Responsibilities:

- a) the determination and periodic review of the educational character and mission of the institution and the oversight of its activities;
- b) publishing arrangements for obtaining the views of staff and students on the determination and periodic review of the educational character and mission of the institution and the oversight of its activities;
- c) approving the quality strategy of the institution;
- d) the effective and efficient use of resources, the solvency of the institution and the Corporation and safeguarding their assets;
- e) approving annual estimates of income and expenditure;
- f) the appointment, grading, suspension, dismissal and determination of the pay and conditions of service of the holders of senior posts and the Clerk, including, where the Clerk is, or is to be appointed as, a member of staff, the Clerk's appointment, grading, suspension, dismissal and determination of pay in the capacity of a member of staff; and

Search & Governance Committee

3 members +
2 external members

Advises Corporation on:

- Appointment of Governors
- Skills requirements
- Governance

Audit Committee

3 members + 2 external members

Advises Corporation on:

- Adequacy & effectiveness of the College's internal control systems
- Arrangements for risk management, control & governance processes
- Securing value for money
- Appointment/dismissal of internal & external auditors
- Scope & objectives of the work of internal auditors
- Performance of the internal & external auditors

Remuneration Committee

Max 5 members

Advises Corporation on:

- Pay & conditions for senior post holders
- Senior appointments
- Targets for senior post holders