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| **HERTFORD REGIONAL COLLEGE CORPORATION COMMITTEE STRUCTURE & MEMBERSHIP 2019/20** |

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| **BOARD MEMBERS**  Victoria Bew  Mike Carver (Chair)  Nathan Daeche Green  Mick Dempsey  Warren Gordon  Trish Hawkins  Jo Howell  Ricky Irons  Tony Medhurst (Principal)  Ian Richardson  John Sills  Charlotte Simmonds  Judith Wickes  Jan Wing (Vice-Chair)  Vacancy (Student)    **COMMITTEES & MEMBERSHIPS** | | | | |
| **RESOURCES**  **Membership:** Up to 8 Members  **Specific Exclusions:** Members of Audit Committee, Staff & Student Members  **Comprising:**  Mike Carver  Warren Gordon (Chair)  Jo Howell  Tony Medhurst  Ian Richardson | **AUDIT COMMITTEE**  **Membership:** Up to 8 Members  **Specific Exclusions:** Members of Resources Committee, Staff, Student Members, the Principal  **Comprising:**  Mick Dempsey  John Sills (Chair)  Charlotte Simmonds  Judith Wickes  Jan Wing | **SEARCH & GOVERNANCE COMMITTEE**  **Membership: Up to** 6 Members  **Comprising:**  Mike Carver (Chair)  Warren Gordon  Tony Medhurst  John Sills  Jan Wing | **REMUNERATION COMMITTEE**  **Membership: Up to** 6 Business members  **Specific Exclusions:** Staff, Student Members, the Principal  **Comprising:**  Mike Carver (Chair)  Warren Gordon  John Sills  Jan Wing | **QUALITY, STANDARDS & BUSINESS PLANNING**  **Membership:** up to 8 Members  **Comprising:**  Victoria Bew  Nathan Daeche Green  Trish Hawkins  Ricky Irons  Tony Medhurst  Charlotte Simmonds  Jan Wing (Chair) |
| **QUORUM**: 40% of determined membership  **ATTENDEES:**  Deputy Principal,  Director of HR &OD  **Responsibilities:**  Oversight of and recommendations concerning financial performance, estate management, capital projects and human resources management | **QUORUM:** 40% of determined membership  **ATTENDEES:**  College Audit services  Deputy Principal    **Responsibilities:**  Oversight of and recommendations concerning the audit of system and financial processes, the annual financial statements and organisational risk management | **QUORUM:** 40% of determined membership  **ATTENDEES:**  Clerk to the Corporation  **Responsibilities:**  The oversight of and recommendations concerning board membership, recruitment and good governance | **QUORUM:** 40% of determined membership  **ATTENDEES:**  Clerk to the Corporation  Principal & CEO  **Responsibilities:**  Oversight of and recommendations concerning the remuneration, performance, development and employment conditions of holders of senior posts | **QUORUM:** 40% of determined membership  **ATTENDEES:**  Vice Principal  Director of Quality  Curriculum Area Managers (as required)  **Responsibilities:**  The oversight of and recommendations concerning quality, standards & academic performance and the planning and development of curriculum, community engagement activities, partnerships and collaborations |