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

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| **BOARD MEMBERS**Victoria BewMike Carver (Chair)Nathan Daeche GreenMick DempseyWarren GordonTrish HawkinsJo HowellRicky IronsTony Medhurst (Principal)Ian RichardsonJohn SillsCharlotte SimmondsJudith WickesJan 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 HowellTony MedhurstIan Richardson | **AUDIT COMMITTEE****Membership:** Up to 8 Members**Specific Exclusions:** Members of Resources Committee, Staff, Student Members, the Principal**Comprising:**Mick DempseyJohn Sills (Chair)Charlotte SimmondsJudith WickesJan Wing | **SEARCH & GOVERNANCE COMMITTEE****Membership: Up to** 6 Members**Comprising:**Mike Carver (Chair)Warren GordonTony MedhurstJohn SillsJan Wing | **REMUNERATION COMMITTEE****Membership: Up to** 6 Business members**Specific Exclusions:** Staff, Student Members, the Principal**Comprising:**Mike Carver (Chair)Warren GordonJohn SillsJan Wing | **QUALITY, STANDARDS & BUSINESS PLANNING** **Membership:** up to 8 Members **Comprising:**Victoria BewNathan Daeche GreenTrish HawkinsRicky IronsTony MedhurstCharlotte SimmondsJan 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 servicesDeputy 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 PrincipalDirector of QualityCurriculum 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 |