

HERTFORD REGIONAL COLLEGE CORPORATION

COMMITTEES & MEMBERSHIPS 2023/24



RESOURCES COMMITTEE	AUDIT COMMITTEE	SEARCH & GOVERNANCE COMMITTEE	REMUNERATION COMMITTEE	QUALITY, STANDARDS & BUSINESS PLANNING COMMITTEE
<p>Membership: Up to 8 Members Member Exclusions: Members of Audit Committee</p>	<p>Membership: Up to 8 Members Specific Member Exclusions: Members of Resources Committee, Staff, Student, the Principal</p>	<p>Membership: Up to 5 Members</p>	<p>Membership: Up to 5 Business members Member Exclusions: Staff, Students, the Principal</p>	<p>Membership: 9 Members</p>
<p>MEMBERS Nick Buckland OBE Jo Dyne (Chair) Patience Egbo Sophia Howells Tony Medhurst</p>	<p>MEMBERS Ahmed Mohamed John Sills (Chair) Charlotte Simmonds Judith Wickes</p>	<p>MEMBERS Vikie Bew Nick Buckland OBE (Chair) Jo Dyne Tony Medhurst John Sills</p>	<p>MEMBERS Vikie Bew Nick Buckland OBE Jo Dyne (Chair) John Sills</p>	<p>MEMBERS Milad Al Toky Vikie Bew (Chair) Nick Buckland OBE Paula Davis Gareth Dace (co-opted) Katie Laffoley Tony Medhurst Rosie Spackman (co-opted) Toly Strembitskky</p>
<p>RESPONSIBILITIES: Oversight of and recommendations concerning financial performance, estate management, capital projects and human resources management</p>	<p>RESPONSIBILITIES: Independent oversight of and recommendations concerning the audit of system and financial processes, the annual financial statements and organisational risk management</p>	<p>RESPONSIBILITIES: The oversight of and recommendations concerning board membership, recruitment and good governance practice</p>	<p>RESPONSIBILITIES: Oversight of and recommendations concerning the remuneration, performance, development and employment conditions of holders of senior posts* & Clerk to the Corporation</p>	<p>RESPONSIBILITIES: Oversight of and recommendations concerning quality, standards & academic performance, the planning and development of curriculum, community engagement activities, partnerships and collaborations</p>
<p>ATTENDEES: Deputy Principal Finance & Resources Director of Human Resources & Corporate Development</p>	<p>ATTENDEES: College Audit services Deputy Principal Finance & Resources</p>	<p>ATTENDEES: Clerk to the Corporation</p>	<p>ATTENDEES: Clerk to the Corporation Principal & CEO Director of Human Resources & Corporate Development</p>	<p>ATTENDEES: Vice Principals Director of Quality & Learning Innovation Curriculum Area Managers (as invited)</p>

* The Principal & the Deputy Principal