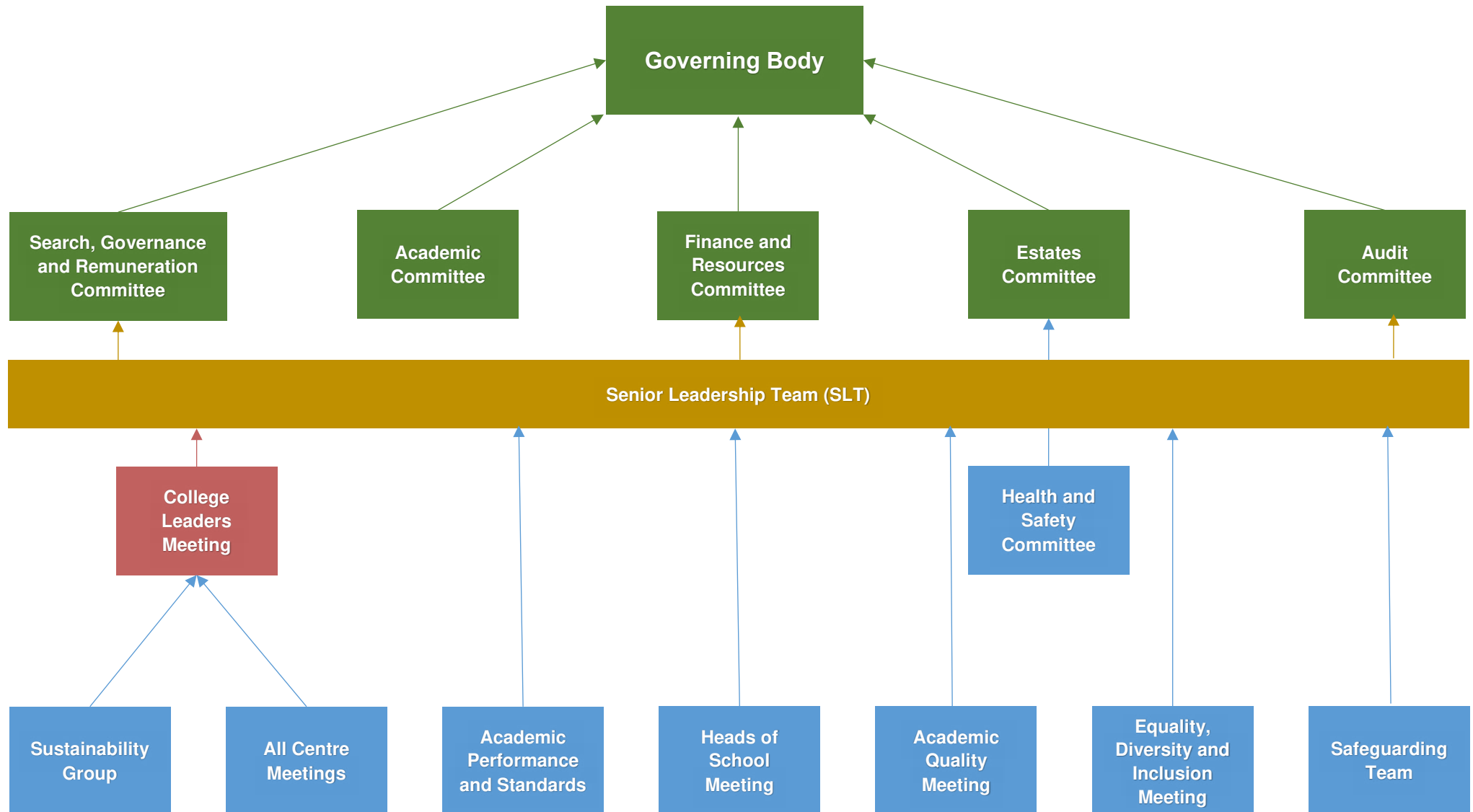


**Governing Body Committee Structure 2023**



## BRIEF OF COMMITTEE MEETINGS

Meeting	Topics	Meetings per year Timing	Chair
<b>Full Governing Body (GB)</b>	Overview of all Committees' minutes and recommendations	4-5 Wed 1730-2000	Roger McClure
<b>Audit (AU)</b>	Internal control, risk management, control issues, internal and external audits	3-4 Mon or Thur 0830-1000	Guy Jones-Owen
<b>Estates (ES)</b>	Leases, capital projects, land and buildings, facilities  Accidents, incidents, risk assessment, Major Incident Plan	3 Mon-Tue 1000-1200	Ralph Luck
<b>Academic (AC)</b>	Academic recruitment, quality, curriculum, self-assessment	3 Mon-Tue 1000-1200	Heather Barrett-Mold
<b>Search, Governance and Remuneration (SG)</b>	Governor appointments, memberships, new sub-committees, induction and appraisal, review Standing Orders, Instrument and Articles, Statement of Governance, Remuneration	3 Thur 1400-1330	Roger McClure
<b>Finance and Resources (FR)</b>	Financial planning and strategic management	3 Wed 1700-1900	Peter Doble