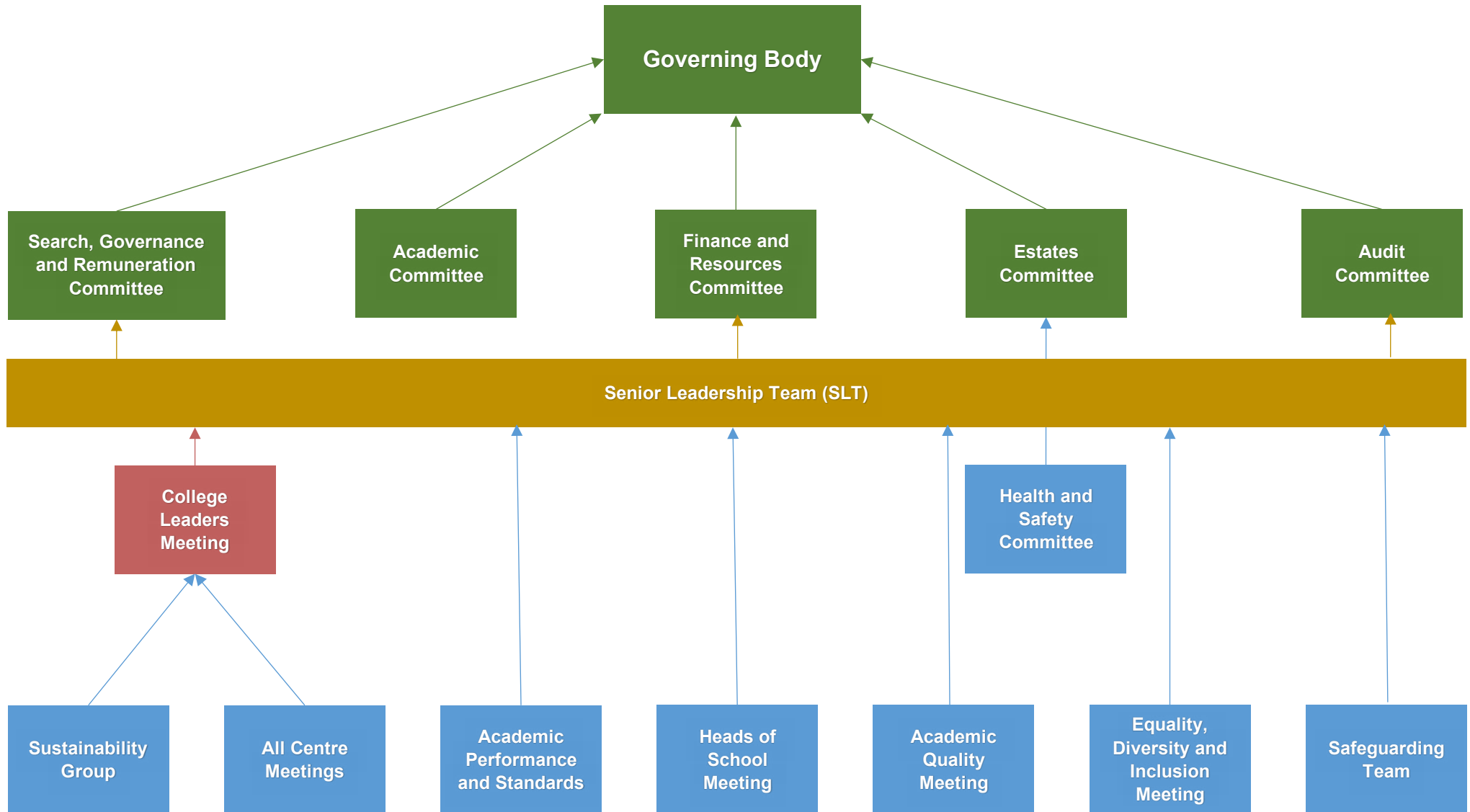


Governing Body Committee Structure 2024



BRIEF OF COMMITTEE MEETINGS

Meeting	Topics	Meetings per year Timing	Chair
Full Governing Body (GB)	Overview of all Committees' minutes and recommendations	4 Wed 1730-1930	Joanne Roxburgh
Audit (AU)	Internal control, risk management, control issues, internal and external audits	4 Mon or Thur 0830-1000	Guy Jones-Owen
Estates (ES)	Leases, capital projects, land and buildings, facilities Accidents, incidents, risk assessment, Major Incident Plan	3 Mon-Tue 1000-1200	Ralph Luck
Academic (AC)	Academic recruitment, quality, curriculum, self-assessment	3 Mon-Tue 1000-1200	Darrell DeSouza OBE
Search, Governance and Remuneration (SG)	Governor appointments, memberships, new sub-committees, induction and appraisal, review Standing Orders, Instrument and Articles, Statement of Governance, Remuneration	3 Thur 1400-1330	Stephen Way
Finance and Resources (FR)	Financial planning and strategic management	3 Mon-Wed 1000-1200	Peter Doble