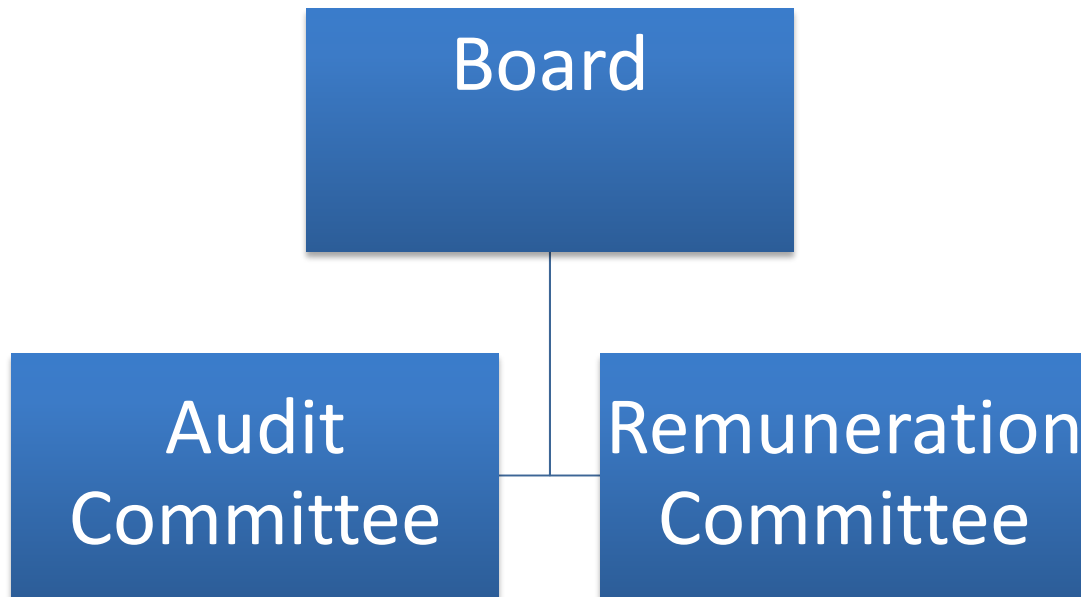


ANNEX H OF STANDING ORDERS – BOARD STRUCTURE



Membership

Board:

10 Governors maximum including 1 x staff, 1 x student, CEO and 7 external.

Quorum: 40% of existing members

Audit: 5 members including 3 external and 2 co-opted.

Quorum: 3 of at least 2 of whom should be Governors

Remuneration: 3 members.

Quorum: 3

Other forums such as the Employer Forum take place throughout the year and are reported to the Board in the usual way.

Ad- hoc Committees

Special Committee - an ad hoc committee to be established when required to hear appeals to the Board by staff, to conduct a disciplinary hearing into allegations against a holder of a senior post; or to hear the final stage of a grievance by a senior post holder. Membership 3 and quorum 3

The Board has the powers to convene panels or ‘task and finish’ groups with a defined scope, delegated powers and timespan, should the business needs of the College require it.

Approval Date:	28 October 2019
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