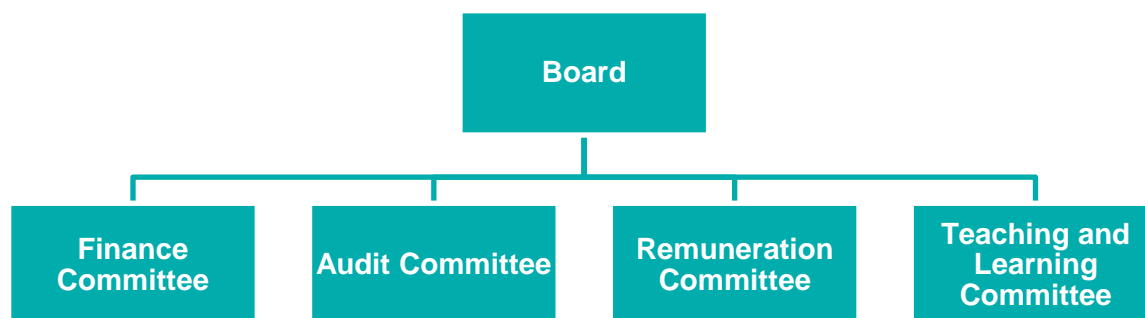


ANNEX J OF STANDING ORDERS – BOARD STRUCTURE



Membership

Board/Committee	Membership	Quorum
Board	Minimum of 12 Governors including min of 1 x staff, min of 1 x student and CEO	40% of existing members, inc a min of 2 external members rounded up to the nearest whole number
Audit Committee	5 members, inc. 3 independent and 2 co-opted members	3 members. At least 2 should be independent governors
Finance Committee	3 independent members plus the CEO and up to 2 co-opted members	2 independent members
Teaching & Learning Committee	3 independent members plus the CEO and up to 2 co-opted members	2 independent members, one of whom must be the lead safeguarding governor
Remuneration Committee	3 members	3

Ad- hoc Committees

Special Committee - ad hoc committees 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:	27 July 2020
Review Date:	September 2021