



BOARD OF GOVERNORS

- Fifteen members
- Senior Management Team in attendance *as required*
- Clerk to the Governors in attendance
- Quorum 6 members
- To meet at least once per term.

Terms of Reference

1. To set the direction of the College, determine *and periodically review* the educational character and mission, and oversee *its* activities.
2. To ensure effective governance of the College, *efficient use* of resources, the solvency of the institution and Corporation, and for safeguarding of its assets.
3. To approve :
 - The Strategic Plan
 - The financial forecast
 - The annual budget for income and expenditure
 - The annual financial statements
 - The tuition and residential fees
 - The curriculum performance targets
 - The quality strategy
 - The self assessment report and quality improvement plan.
4. To approve policies for employment and health and safety.
5. The appointment, grading, suspension, dismissal and determination of the pay and conditions of service of the Principal and holders of such senior posts as the Board may determine and the Clerk to the Governors.
6. To set a framework for the pay and conditions of service of all other staff.
7. To ensure compliance with the terms of the funding agreement with the Learning and Skills Council or other funding bodies and with relevant legislation, and ensure that public funds received are used in accordance with relevant terms and conditions.
8. To appoint the College's internal and financial statements auditors.
9. To establish, Audit and Search Committees, and such other committees as may be required and determine the membership and terms under which members hold and vacate office.
10. The Board may delegate functions other than :
 - The determination of the educational character and missions of the College

- The approval of the annual estimates of income and expenditure
- The responsibility for ensuring the solvency of the college and the Corporation and safeguarding their assets
- The appointment of the Principal or senior post holders
- The appointment of the Clerk
- The modification or revocation of the Articles of Government

13. The Board may not delegate the consideration of the case for dismissal of the Principal, senior post holder or Clerk other than to the Special Committee.

Approved by the Board of Governors : 1 April 2008

Committees

Audit
Education and Standards
Finance and Policy
Remuneration
Search