

REGIONAL BOARD REPORT

Subject: Board Committee structure	Purpose: For Approval <input checked="" type="checkbox"/> For Discussion <input type="checkbox"/> For Information <input type="checkbox"/>
Prepared by: James Ayling.	Date: October 2019
Purpose: To present to Board members for approval and where appropriate discussion the current structure and membership of the Board Committees.	
Linked to Strategic Goal 3: Provide a high quality College experience.	
Executive Summary: The Board is required to review the Chairs and membership of the Board Committees on an annual basis .Changes in the Chairs and in the membership require to be approved by the Board. Details of the current membership and Chair of each Committee is attached for review by the Board. The Board is requested to approve /discuss as appropriate the following matters. <u>Audit Committee</u> The Committee agreed at its meeting held on 26 th September 2019 that Paul Scrimger be appointed Chair of the Committee subject to ratification by the Board. Bryan McGrath has been acting as Interim Chair. The Board is requested to approve this appointment. The Board is requested to note for information that the Committee has decided to request that the Principal should be in attendance at meetings of the Audit Committee(save for instances where the Principal may have to withdraw due to the nature of the matter being discussed or a possible conflict) <u>Curriculum & Quality Committee</u> The Board Chair, Tony Jakimciw, currently sits as interim Chair of this Committee. The Committee will require to consider the appointment of a new Chair prior to Mr Jakimciw's tenure as Board Chair ending in March 2020 and bring this to the Board for approval.	

Nominations Committee and Chair's Committee

The terms of reference of each of these committees provide that the Board Chair will chair the respective committee. The next Chair will therefore fill this position.

Member groups .

The June 19 Board meeting agreed to (a) the possibility of a buddying scheme being adopted by the Board and members were requested to put themselves forward and (b) the formation of a working group of members to look at ways of increasing Board diversity.

These groups will not be committees of the Board but it is useful to note this in the context of associations of Board members.

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Recommendation:

That the Board (a) approve the appointment of Paul Scrimger as Chair of the Audit Committee and (b) note the other matters.

Previous Committee Approvals:

n/a

For publication ☒

For publication with redactions ☐

Not for publication ☐