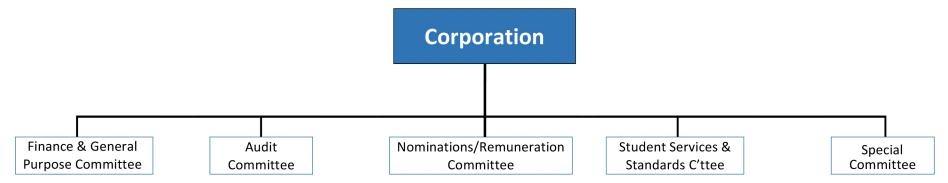
UCB Deliberative Committees and their Working Groups



Finance and General Purposes Committee

- Monitors finance and cashflow
- Arrange for investments based on professional advice
- Review and approve Financial Regulations Determines employment policies

Audit Committee

- Oversees work of external auditors
- Approve internal audit plan and review progress against it
- Ensures risk management, control and governance arrangements are effective
- Ensures measures are in place to promote economy and efficiency

Nominations and Remuneration Committee

- Sets framework for remuneration and pay awards for all staff
- Seeks out new independent and co-opted members to the Corporation in line with a Membership Skills Audit

Student Services and Standards Committee

- Provides Independent
 Governing Body members
 with the opportunity to
 oversee and challenge
 arrangements on FE Quality,
 including the Self-Assessment
 Review and implementation
 of the Quality Improvement
 Plan
- Receives reports on behalf of the Governing Body on Safeguarding and Prevent
- Provides Independent
 Governing Body members
 with the opportunity to
 oversee and challenge
 arrangements on HE Quality,
 including the results of HE
 Teaching Observations, TEF
 and Access and Participation
 Plan submissions
- Monitors mechanisms for ensuring quality of experience and positive outcomes for students

Special Committee

 Ad Hoc Committee, convened as required to address senior staffing issues

