

Solihull College and University Centre Corporation Structure – Sept 2024

### Corporation

18 Full Members, Plus 2 External Member

#### Corporation responsibilities

- a. The determination and periodic review of the educational character and mission of the institution and the oversight of its activities.
- b. Publishing arrangements for obtaining the views of staff and students on the determination and periodic review of the educational character and mission of the institution and the oversight of its activities.
- c. Approving the quality strategy of the institution.
- d. The effective and efficient use of resources, the solvency of the institution and the Corporation and safeguarding their assets.
- e. Approving annual estimates of income and expenditure.
- f. The appointment, grading, suspension, dismissal and determination of the pay and conditions of service of the holder of senior posts and the Director of Governance, Risk & Compliance (DoGRC) including, where the DoGRC is, or is to be appointed as, a member of staff, the DoGRC's appointment, grading, suspension, dismissal and determination of pay in the capacity of a member of staff and:
- g. Setting a framework for the pay and conditions of service of all other staff.

#### Search & Governance Committee

• 5 members

## Audit & Risk Committee

- 4 members plus
- 2 external members

#### **Remuneration Committee**

• 5 members

# Search & Governance Committee advises Corporation on:

- The appointment of Governors
- Skills requirements for the Corporation and its committees
- Governance matters

## Audit & Risk Committee advises Corporation on:

- Adequacy & effectiveness of internal controls
- Risk management, control of governance processes
- Securing value for money
- Appointment and work of the internal auditors
- Performance of the internal & external auditors

# Remuneration Committee advises Corporation on:

- The pay and conditions for Senior Post Holder and the Director of Governance, Risk and Compliance (DoGRC)
- Senior appointments
- Targets for Senior Post Holders and the DoGRC

**Special Interest Groups** 

Financial Oversight Group

### Special Interest Groups

Ad-hoc task-and-finish groups, looking at specific matters and which are open to all Corporation Members Financial Oversight Group Considers annual budget, financial plan and financial statements in detail.