

**ANNUAL REVIEW OF GOVERNANCE POLICIS, PROCEDURES AND
DECISION-MAKING PROCESSES 2010-11
DATE OF REVIEW: JULY 2011**

No	GOVERNANCE REVIEW	COMMENTARY/ACTION
1	Terms of Reference Audit Committee	Reviewed and deemed adequate for purpose
2	Terms of Reference Finance & Resources Committee	Reviewed and deemed adequate for purpose
3	Terms of Reference Quality & Curriculum Committee	Reviewed and deemed adequate for purpose
	Terms of Reference Governance & Search Committee	Reviewed and deemed adequate for purpose
5	Terms of Reference Remuneration Committee	Reviewed and deemed adequate for purpose
6	Membership of the Corporation	Reviewed at each meeting of Governance & Search Committee. Determination reduced from 16 to 15.
7	Committee Membership	Reviewed at the July Corporation meeting and approved for 2008-09
8	Register of Interests	Completed by all Members
9	Audit Skills Analysis	Completed by all members with published audit skills analysis used to inform governor recruitment
10	Child Protection Arrangements	Annual review of child protection arrangements undertaken by the Corporation, supported with Child Protection briefing
11	Governor Links	Policy reviewed at the July Corporation meeting and agreed to extend the policy to include all governors
12	Governance Policies	Reviewed annually and published in Governance Handbook
13	Corporation Standing Orders	Reviewed annually, with changes made to take into account new I&A introduced from 1 January 2008, and published in Governance Handbook
14	Code of Conduct	Reviewed annually and published in Governance Handbook
15	Governance Performance Indicators	Reviewed and significant changes made to ensure PIs covered the effectiveness of the College as well as governance matters
16	Annual Governances Self-Assessment Report	Governance SAR approved by the Corporation based on the review of governance performance indicators approved by the Corporation
17	Review of confidential minutes	Undertaken at the July Corporation meeting
17	Review of Decision-Making	Published Schedule of Business fully met – Committee's and the Board discharged given responsibilities.