

**ANNUAL REVIEW OF GOVERNANCE POLICIS, PROCEDURES AND
DECISION-MAKING PROCESSES 2010/11 (Reviewed June 2011)**

No	GOVERNANCE REVIEW	COMMENTARY/ACTION
1	Terms of Reference Audit Committee	Reviewed and deemed adequate for purpose
2	Terms of Reference F&GP Committee	Reviewed and deemed adequate for purpose
3	Terms of Reference Planning & Performance Committee	Reviewed and deemed adequate for purpose
4	Terms of Reference Governance & Search	Reviewed and deemed adequate for purpose
5	Terms of Reference Remuneration Committee	Reviewed and deemed adequate for purpose
6	Membership of the Board	Reviewed at each meeting of Governance & Search
7	Committee Membership	Reviewed annually with membership details confirmed.
8	Register of Interests	Completed by all Members with Register published on the Governance Web Pages on the College's website
9	Audit Skills Analysis	Completed by all members and published on the Governance Web Pages - used to inform governor recruitment
10	Governor Links	Policy and governor link arrangements in place and annual review conducted by G&S Committee
12	Governance Policies	Reviewed annually and published in Governance Handbook and published on the Governance Web Pages on the College's website
13	Corporation Standing Orders	Reviewed annually and published in Governance Handbook and published on the Governance Web Pages on the College's website
14	Code of Conduct	Reviewed annually and published in Governance Handbook and published on the Governance Web Pages on the College's website
15	Governance Performance Indicators	Reviewed annually and published in Governance Handbook and published on the Governance Web Pages on the College's website
16	Annual Governances Self-Assessment Report	SAR published & on governors website
17	Annual review of all confidential minutes	Undertaken at the July Board meeting
18	Review of Decision-Making	Published Schedule of Business fully met – Committee's and the Board discharged given responsibilities.