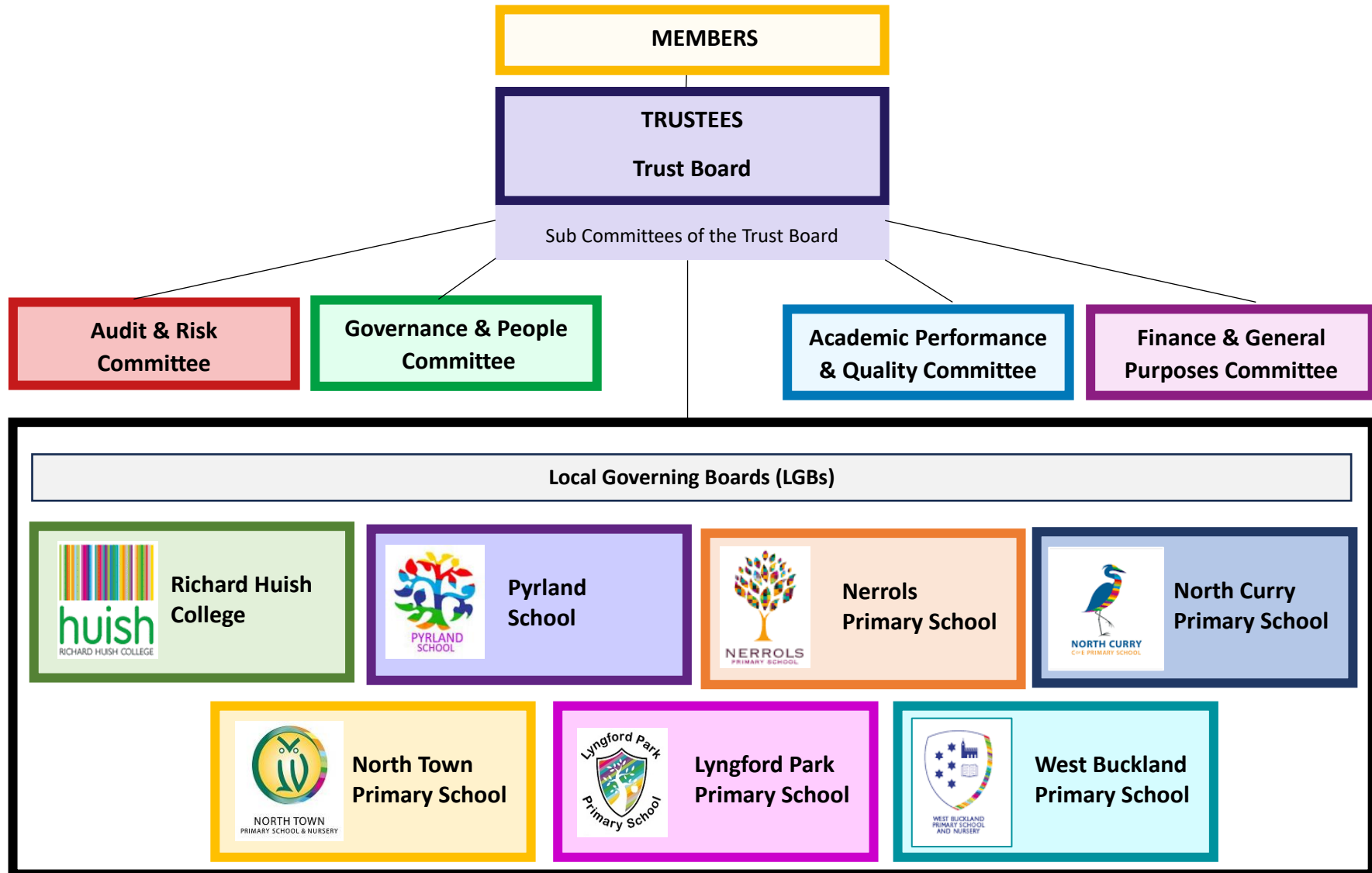


Richard Huish Trust (RHT) Governance Structure



Members:	Directors (Trustees):
<ul style="list-style-type: none"> • Receive the RHT financial statements • Appoint the RHT auditors • Appoint and remove Directors • Oversee the culture, values and ethos 	<ul style="list-style-type: none"> • RHT and institutional academic performance • RHT and institutional financial performance • RHT strategic planning • RHT risk management • RHT policies and procedures
Local Governing Bodies:	Audit and Risk Committee:
<ul style="list-style-type: none"> • Oversight of academic performance of each institution. • Institutional Strategic Planning • Institutional risk management • Institutional specific policies and procedures 	<ul style="list-style-type: none"> • RHT and institutional internal and external audit • RHT and institutional risk management, policies and procedures • Business continuity and disaster planning • Cyber security
Governance and People Committee:	Finance and General Purposes Committee:
<ul style="list-style-type: none"> • Oversight and support of all aspects of Governance • Oversight and monitoring of RHT People Strategy • Senior leader performance and remuneration 	<ul style="list-style-type: none"> • RHT and institutional financial management and oversight • Budget and forecast setting • Capital projects and funding • RHT contractual, lease and procurement activity • Provision of central services
Academic Performance and Quality Committee:	
<ul style="list-style-type: none"> • Institutional and RHT outcomes • Education quality • Monitoring performance data • Sharing of good practice and peer support 	