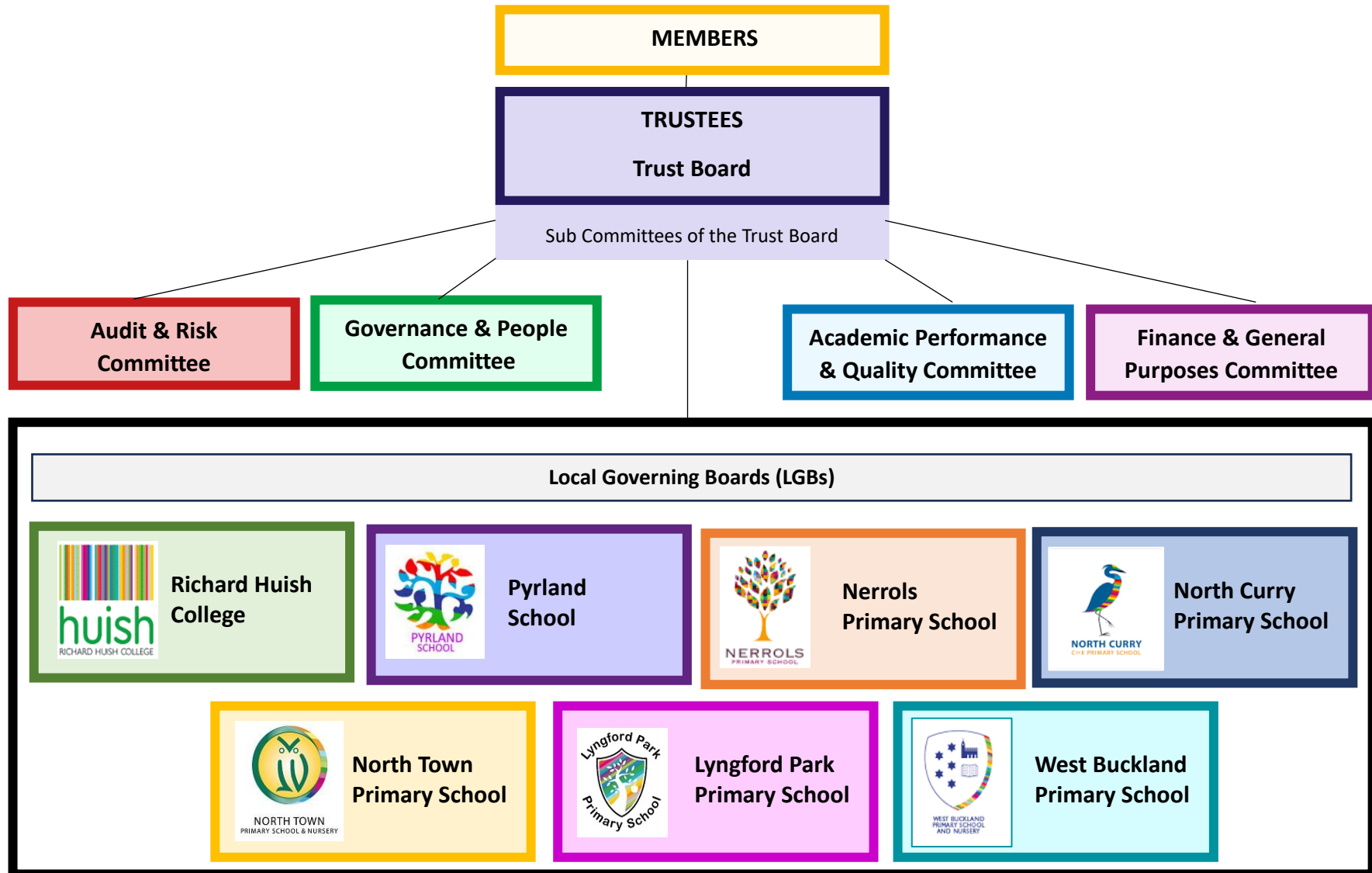


# Richard Huish Trust (RHT) Governance Structure



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