

The Board of SRUC is the governing body of the College and, as such, is responsible for

- 7. to monitor the institution's performance against approved plans and key performance indicators, benchmarking these where appropriate;
- 8. to approve an estates strategy for the management and development of land and buildings in support of SRUC objectives;
- 9. to approve a human resources strategy and to ensure that reward arrangements for its employees are appropriate to the needs of the institution;
- 10. to approve a communications and marketing strategy in support of SRUC objectives.

Governance and Control

- 11. to ensure compliance with established principles of good governance in higher education, ensuring SRUC conducts its affairs in accordance with its Articles of Association, relevant legislation, the Scottish Code of Good Higher Education Governance (2017 edition) and other rules and regulations where applicable;
- 12. to appoint the Principal & Chief Executive including the terms and conditions of

effectiveness undertaken not less than every five years and to ensure that the Academic Board reviews its own effectiveness on a regular basis.

Approved by the Board of SRUC on 5th June 2018