

CAPITAL INFRASTRUCTURE COMMITTEE – TERMS OF REFERENCE

1. MEMBERSHIP

- 1.1 The members will be appointed by the Corporation from its members and will consist of the CEO (or designate), and up to six other members of the ESCG Board but not the staff or student members.
- 1.2 In addition, the Committee may co-opt up to two persons who are not ESCG Board members for terms of four years.
- 1.3 The Committee will elect a Chair and Vice Chair from its membership.
- 1.4 College officers will be the Executive Director Resources and Organisational Development, the Chief Finance Officer and the Executive Director of Strategic Partnerships.
- 1.5 Additionally attendees from external stakeholders will be invited to join the Committee as non-voting members.
- 1.6 Any elected member shall be eligible for reappointment.

2. MEETINGS

The Committee will meet at each month.

3. QUORUM

The quorum will be 40% with at least three members of the ESCG Board present.

4. PURPOSE

- 4.1 To review, develop and recommend the Education Case to the Board of ESCG, and provide governance oversight of its implementation
- 4.2 To review, develop and recommend the Estates Strategy to the Board of ESCG and provide governance oversight of its implementation
- 4.3 To review and recommend the summer enabling works to the Board of ESCG
- 4.4 To work closely with the Quality and Finance committees to ensure that the Estates Strategy is integrated with the Finance and Curriculum Plans
- 4.4 Acting within the policies and strategies of the Board, to have delegated powers to deal with the following matters: to be determined

5. TERMS OF REFERENCE

The Committee is authorised by the ESCG Board to obtain outside legal or other independent professional advice (within a budget agreed by the Finance Committee) and to secure the attendance of any person with the relevant experience and expertise if it considers this necessary.

Recommended by the Capital and Infrastructure Committee of 26 April 2019 and approved by the ESCG Board on the 25 June 2019