

Glasgow Kelvin College

Board of Management Meeting of 10 June 2026

Audit and Risk and Nomination Committees Amended Terms of Reference

**Report By Secretary To The Board Of Management And Assistant Principal Estates,
Corporate Planning And Governance**

1. Introduction

The Secretary to the Board of Management and the Assistant Principal Estates, Corporate Planning and Governance have reviewed the Audit and Risk Committee and Nominations Committee Terms of Reference.

2. Amendments

The Audit and Risk Terms of reference has been updated to reflect that this committee should consider any recommendations from Externally Facilitated Effectiveness Reviews/ Governance Effectiveness Reviews.

This has been added to the Terms of Reference in blue text and the file is available in the portal as [Appendix 1](#).

The changes were endorsed by the Audit and Risk Committee at their meeting held on 12 May 2026.

The Nominations Terms of reference has been updated to reflect the discussion at the March 2026 Board meeting and minor amendment to the wording. The blue text highlights the change and the file is available in the portal as [Appendix 2](#).

3. Resource Implications

There are no additional resource implications. Resources implications are mainly in relation to staff time to implement recommendations contained in any audits carried out.

4. Impact on Students

There are no negative impacts on students identified as a consequence of anything within this report.

5. Risk and Assurance

Risks are mitigated by having a full and thorough Terms of Reference that meets sector requirements.

6. Equality

No adverse impacts on people with protected characteristics have been identified as a consequence of this report.

7. Data Protection

There are no new data protection matters arising from the contents of this report.

8. Environmental and Sustainability

There are no new environmental and sustainability matters arising from the contents of this report.

9. Recommendations

Members of the Board of Management are asked to:

- i) note the contents of this report;
- ii) approve the Audit and Risk Terms of Reference as contained within **Appendix 1**.
- iii) approve the Nominations Terms of Reference as contained within **Appendix 2**.

10. Further Information

Members can obtain further information on the contents of this report from Lisa Clark, Assistant Principal Estates, Corporate Planning and Governance – lisaclark@glasgowkelvin.ac.uk or Michelle Brand, Secretary to the Board of Management at mbrand@glasgowkelvin.ac.uk

Michelle Brand/Lisa Clark
Glasgow Kelvin College
May 2026