



Matters Reserved for the Board

The Board assures itself that it has clearly documented the range of responsibilities that it reserves to itself. At a minimum these include;

- Changes to DCU Educational Trust mission and its constitution;
- DCU Educational Trust strategy statements;
- Putting in place a clear scheme of delegation of accountability from the Board to the CEO
- Approval of annual budgets;
- Appointment of the Board Chairperson;
- The co-option of new board members to fill vacancies that may occur;
- Appointment of the Company Secretary;
- Risk management policies and adoption of Strategic Risk Register;
- Senior management remuneration and compliance with DCU pay policy;
- Approval of audited financial statements which are available on the Trust website;
- Establishment of and Setting Terms of Reference for board sub-committees;
- Appointment of the CEO, assessment of the performance of and succession planning for the CEO and Senior Management Team