

Regulations
Committee Quality Care Education, Practice-Oriented Research and Valorisation
Supervisory Board HZ Stichting HZ

The Supervisory Board of the Stichting HZ:

Taking into consideration the provisions in paragraphs III.3.1 and III.3.2 of the Sector Code of Good Governance for Universities of Applied Sciences;

Enacts the following Regulations Committee Quality Care Education, Practice-Oriented Research and Valorisation Supervisory Board HZ;

Regulations
Committee Quality Care Education, Practice-Oriented Research and Valorisation
Supervisory Board HZ Stichting HZ

Article

1. Definitions

The following definitions are used in this regulation:

1. **HZ:** the Stichting HZ;
2. **Supervisory Board:** The Supervisory Board of the HZ;
3. **Executive Board:** the Executive Board of the HZ;
4. **Committee:** Committee Quality Care Education, Practice-Oriented Research and Valorisation Supervisory Board HZ.

Article 2. General, Purpose

- 2.1 The Supervisory Board appoints a Committee Quality Care Education, Practice-Oriented Research and Valorisation.
- 2.2 The Committee focusses its activities on safeguarding and improving the quality of education, practice-oriented research, and knowledge valorisation.

Article 3. Composition

- 3.1 The Committee consists of at least two members appointed from and by the Supervisory Board.
- 3.2 The Supervisory Board appoints one of the appointed members as the chairperson.
- 3.3 The members are appointed for a period of one year and can be repeatedly reappointed.
- 3.4 The Supervisory Board may make interim changes to the composition of the Committee.

Article 4. Duties

- 4.1 For the purpose of the realisation of its objective within the framework of art. 2.2, the Committee has the following duties:
 - a. advising the Supervisory Board, proactively and on request;
 - b. making proposals to the Supervisory Board;
 - c. preparing the decision-making of the Supervisory Board;
 - d. seeing to the strategy of the HZ and the associated risks, including in the light of the outcomes of the internal risk management reports.
- 4.2 The Executive Board is required to, in a timely fashion, supply to the Committee, both upon request and of its own accord, any information the Committee requires for the performance of its duties.

Article 5. Working Method

- 5.1 The Committee meets at least twice per year.
- 5.2 The chairperson of the Committee prepares the meetings and sends the members a copy of the agenda prior to each meeting. Within the framework of preparing the agenda, the chairperson invites the members to contribute points to the agenda.
- 5.3 The Committee may invite other members of the Supervisory Board, members of the Executive Board, or third parties to attend its meetings.
- 5.4 The chairperson of the Committee ensures that minutes are taken for each meeting. Statements of these are sent to the members of the Supervisory Board and the Executive Board.

Article 6. Annual Statement

- 6.1 In the annual statement, the Supervisory Board publishes the composition of the Committee, the number of meetings, as well as the most important topics that were discussed.

Article 7. Final Provisions

- 7.1 These regulations enter into force on 18 March 2014.
- 7.2 These regulations will be published on the website of the HZ.
- 7.3 These regulations may be referenced as "reglement Commissie Kwaliteitszorg onderwijs, praktijkgericht onderzoek en valorisatie raad van toezicht HZ" ("Regulations Committee Quality Care Education, Practice-Oriented Research and Valorisation Supervisory Board HZ").

Vlissingen, 17 March 2014

Supervisory Board HZ