



Owner:
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Approved by:
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Date of last review:
Due for review:

The "holders of senior posts" means the Vice-Chancellor, the Clerk and the holders of such other senior posts as the [University Board] may determine and "holder of a senior post" shall be construed accordingly (Article 1.1 of the Articles of Government).

"Board Members"

"Members of the Board of Governors", "Governors"

"Trustees"

"The University Board"

"the

Board of Governors"

The Corporation

3. **CONDITIONS**

4. **COMMITTEES**

University Board, Senate and Committees Policy and Procedures

Subject to the following provisions of this Article, the [University Board] may establish committees for any purpose or function, other than those assigned elsewhere in these Articles to the Vice-Chancellor or to Senate and may delegate powers to such committees or to the [Chair] of the [University Board] or to the Vice Chancellor (Article 5.1).

6. OVERVIEW OF UNIVERSITY BOARD COMMITTEES

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7. RESPONSIBILITIES OF THE VICE-CHANCELLOR

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	<p>Research <i>following consideration by the Research and Professional Practice Committee or the University Research Ethics Committee.</i></p> <p>Education and Professional Practice <i>following consideration by the Academic Standards and Education Committee</i></p> <p>Criteria for admission of students <i>following consideration by the Academic Standards and Education Committee</i></p>
	<p>Delegated to:</p>
	<p><i>following consideration by the Academic Standards and Education Committee</i></p>
	<p>delegated to <i>Academic Standards and Education Committee</i></p>
	<p>Delegated to:</p>
	<p><i>following consideration by the Academic Standards and Education Committee</i></p>

	<i>following consideration by the Academic Standards and Education Committee</i>
	delegated to:
	delegated to:
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personal development and extra-curricular opportunities available to students. Faculty
Academic Standard () / Tj / Tj 1 Tf 11.. (S)2.3 (6.2.3 (mi) e6(e t)-1.1 (o)-12.3 (s1n.EMC BmF)d (7 t)u106.443 (

The appointment, terms of office and duties of the Chancellor and Pro-Chancellor(s)	University Board following consideration by the Nominations Committee.
The appointment of members of the University Board	University Board following consideration by the Nominations Committee.
The appointment of the 15Ufl32.3 -7 93 vet3 1iino	

Approval of policies governing Information Security and Data Protection.	University Board delegated to the Audit, Risk and Governance Committee.
Approval of the University's Safeguarding Policy	University Board delegated to the Audit, Risk and Governance Committee.
Approval of Policy and Procedures relating to public interest disclosures	University Board delegated to the Audit, Risk and Governance Committee.
Approval of the University's Anti-Fraud Policy and Procedures	University Board delegated to the Audit, Risk and Governance Committee.
Approval of the University's Intellectual Property Policy	University Board delegated to the Finance and Resources Committee.
Approval of the Code of Practice on Freedom of Speech	University Board following consideration by the Audit, Risk and Governance Committee
Approval of the University's Business Continuity Policy	University Board delegated to Audit, Risk and Governance Committee
Approval of establishment of, or investment in, oversight of and exit from related companies	University Board, following consideration by the Audit, Risk and Governance Committee and the Finance and Resources Committee in accordance with the requirements of the University's Related Companies Policy and Procedures approved by the University Board.
Approval of the Climate and Ecological Crisis Action Plan	University Board, following consideration by the Finance and Resources Committee.
Ensuring that there are effective arrangements in place for the management and quality assurance of data.	University Board, delegated to the Audit, Risk and Governance Committee.
Interpretation of this Scheme of Delegation	University Board, with advice from the Clerk to the Board.

11.2 Stewardship of Donated Funds (Fundraising) and oversight of Sponsorship

Approval of policies and procedures concerning the stewardship and management of donated funds, including a donors' charter and a code of ethics for fundraising and procedures and authority levels for the acceptance of donations and sponsorship.	University Board, delegated to Audit, Risk and Governance Committee.
Oversight of accounting procedures for donations and endowments, including an approvals process. Periodic scrutiny of financial records in respect of donated funds in the light of the policies and procedures for management of donated funds.	University Board receives an annual report following scrutiny by the University Executive Team.

Approval of policies and procedures concerning the management of donated funds, including those for authorising expenditure of restricted and unrestricted funds.	University Board, delegated to the Audit, Risk and Governance Committee.
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11.3 Staffing Matters

Minor adjustments to terms and conditions of employment	Vice-Chancellor Delegated to: Chief Operating Officer
Responsibility for staff establishment	Vice-Chancellor Delegated to: Chief Operating Officer
Approval of changes to staff establishment	Vice-Chancellor Delegated to: Chief Operating Officer and Finance Director (approval of both required)
The appointment of members of University Leadership Team	Vice-Chancellor Delegated to: Appointment Panel (which must include the Vice-Chancellor and may include an independent member of the University Board).
The appointment of Holders of Senior Posts	As set out in the Terms of Reference of Nominations Committee approved by the University Board. Remuneration Committee retains responsibility in accordance with its terms of reference and the Chair of Remuneration Committee shall also be a member of Nominations Committee to ensure effective co-ordination between the Committees, particularly in relation to appointments.
The appointment of all other staff members	Vice-Chancellor Delegated as set out in the Recruitment Policy and Procedures approved by the Vice-Chancellor
Approval of other staff	

