

TERMS OF REFERENCE

- To ensure the effective leadership, coordination and management of the activities of the University
- To ensure effective communication with Board of Governors and its Committees, Academic Board, and other key University boards
- To recommend the annual budget and financial forecasts to Finance and Employment Committee and the Governing Body
- To ensure that the university strategy and associated plans are implemented
- To set policy and take executive decisions in accordance with an agreed scheme of delegation and decision making
- To monitor the performance of the University against a range of performance indicators and where necessary take corrective action
- To maintain a high-level understanding of the wider context and environment in which the University operates
- To ensure that the University responds in a timely way to emerging threats and opportunities
- To ensure that issues of equalities are at the centre of the university's decision-making

CONSTITUTION

Vice-Chancellor

Deputy Vice-Chancellor (Academic)

Deputy Vice-Chancellor (Strategic and Operations)

Chief Finance and Planning Officer

Chief People Officer

Pro Vice-Chancellor (Business and Enterprise)

Pro Vice-Chancellor (Global and Academic Partnerships)

Pro Vice-Chancellor (Research and Innovation)

Pro Vice-Chancellor (Teaching and Learning)

Total Membership 9

CURRENT MEMBERSHIP

Richard Calvert	Deputy Vice-Chancellor (Strategic and Operations)
Professor Roger Eccleston	Deputy Vice-Chancellor (Academic)
Professor Sir Chris Husbands	Vice-Chancellor
Dr Sally Jackson	Chief People Officer
Professor Kevin Kerrigan	Pro Vice-Chancellor (Business and Enterprise)
Professor Alison Metcalfe	Pro Vice-Chancellor (Teaching and Learning)
Professor Lisa Mooney	Pro Vice-Chancellor (Research and Innovation)
Professor Chris Wigginton	Pro Vice-Chancellor (Global and Academic Partnerships)