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| **TERMS OF REFERENCE**  |
| **Duties** |
| 1. To ensure the effective leadership, coordination, and communication of the activities of the Board of Governors and its committees
2. To receive updates on key executive and external priorities and policies relevant to the role and remit of the Board and its Committees
3. To review and agree Board and Committee forward programming in relation to the workflow of key strategic priorities and decisions
4. To oversee the development and operation of Board approved working groups, ensuring these remain fit for purpose and act within their designated authorities and delegations
 |
| **CONSTITUTION** |
| **MEMBERS** |
| Chair of the Board of Governors Vice-ChancellorChair of the Audit and Risk CommitteeChair of the Academic Assurance CommitteeChair of the Finance and Employment Committee Chair of the Remuneration CommitteeOne Independent Member of the BoardDeputy Chair of the Board of Governors Chair of the Governance and Nominations Committee (GNC) |
| **Total Membership** | 9 |
| **Quorum** | 3 |

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| **CURRENT MEMBERSHIP (from 3 April 2024)** |
| Tim Smith (Chair)Jo AllenJohn CowlingProf Liz MossopGiles SearbyPenny ThompsonTo be confirmedTo be confirmed  | Chair of the Board Chair of the Audit and Risk CommitteeChair of the Finance and Employment CommitteeVice-ChancellorDeputy Chair of the Board of GovernorsChair of the Remuneration CommitteeChair of the Academic Assurance CommitteeIndependent Member of the Board |
| **IN ATTENDANCE** |
| Clair Marlow | Acting University Secretary and Clerk to the Board |
| David Shepherd | Deputy Vice-Chancellor (Academic) |
| Richard Calvert | Deputy Vice-Chancellor (Strategy and Operations) |
| Ryan Keyworth | Chief Finance Officer |
| Hannah Boyce | Committee Secretary |