



Constitution of the Committee

Terms of Reference

1. The Committee has **delegated authority** to take decisions on matters of importance which would normally be referred to the Board of Governors (except those matters expressly reserved to the Board by the Articles of Government or by formal resolution of the Board), but which are agreed by the Chair, the Clerk and the Vice Chancellor to require decisions as a matter of urgency.
2. At the request of the Chair, the Committee may, on occasion, consider matters of strategic significance requiring discussion outside the normal conduct of committee business.
3. The Committee shall report clearly to the Board each instance in which it has exercised its delegated authority.

Membership Profile

4. The membership of the Committee shall consist of the Chair of the Board, the chairs of Board committees, the Vice-Chancellor, and up to two independent Governors.