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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-Chancellor  Chair of the Audit and Risk Committee  Chair of the Academic Assurance Committee  Chair of the Finance and Employment Committee  Chair of the Remuneration Committee  One Independent Member of the Board  Deputy 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 Allen  John Cowling  Prof Liz Mossop  Giles Searby  Penny Thompson  To be confirmed  To be confirmed | Chair of the Board  Chair of the Audit and Risk Committee  Chair of the Finance and Employment Committee  Vice-Chancellor  Deputy Chair of the Board of Governors  Chair of the Remuneration Committee  Chair of the Academic Assurance Committee  Independent 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 |