

1.0 MEMBERSHIP

Independent Members:	12
Vice-Chancellor "the Principal"	1
Academic Nominee Members	2
Student Nominee Member	1
Co-opted Members	<u>8</u>
Total	24

(Board Minute 44.0/1993 refers)

2.0 CURRENT MEMBERS (as at August 2011)

Independent Members:

Sir Roderic Lyne	Chair
Mrs L Granger	Vice-Chair
Ms A Allen	
Mr T Beadle	
Mr C Brooks	
Mr D Carter	
Ms S Drake	
Mr R Green	
Mr F Kennedy	
Mr N MacIntosh	
Mr J Ripley	
Mr D Taylor	

The Principal:

Professor J Weinberg

Academic Nominee Members:

Dr G Alexandrou
Dr C Wilks

Student Nominee Member:

Mr C Dingle

Co-opted Members:

Cllr S Cooksey
Mr B Fraser
Professor P Kopelman
Ms N McDuff
Cllr D Osbourne
Ms S Rimmer
(2 vacancies)

3.0 QUORUM

Nine, of whom five shall be Independent members (Article of Government 7.(1))

4.0 CLERK

University Secretary (Board Minute 6.0/1988 refers)

5.0 NORMALLY IN ATTENDANCE

Deputy Vice-Chancellor
Pro Vice-Chancellor (Corporate Affairs) / University Secretary
Pro Vice-Chancellor (Academic Support & Student Services)
Pro Vice-Chancellor (Research and Enterprise)
Finance Director
Head of Secretariat
Minuting Clerk

6.0 TERMS OF REFERENCE

Responsible for

- (a) The determination of the educational character and mission of the University and for oversight of its activities;
- (b) The effective and efficient use of resources, the solvency of the University and the Corporation and for safeguarding their assets;
- (c) Approving annual estimates of income and expenditure;
- (d) The appointment, grading, suspension, dismissal and determination of the pay and conditions of service of the holders of senior posts;
- (e) The assignment of the Principal and the Clerk;
- (f) The appraisal of the Principal;
- (g) Setting a framework for the pay and conditions of service of all other staff.

(Education Reform Act 1988 Section 125 and Article of Government 3.1 refers)

7.0 FREQUENCY OF MEETINGS

The Board of Governors meets six times per annum.
Meetings are normally held in January, March, May, July, September and November. An additional all-day meeting is held once a year, usually in December, attended by the members of the Board of Governors and the Executive Board.