

Council Executive Committee

Terms of Reference

The Council Executive Committee is a standing committee of Council and meets as required reporting to Council as soon as possible after each of its meetings. Its responsibilities are to:-

- (a) Conduct such business as is necessary between meetings of the Council (generally deemed to be of an urgent nature), and conduct such specific business, and with such authority, as is delegated to it by the Council;
- (b) Consider and make recommendations annually on the composition and membership of the Council and of the membership and Terms of Reference of its standing committees, and on such other related matters referred to it by Council;
- (c) Consider and make recommendations on any aspect of standing resolutions of Council and of Statutes and Regulations of the University (existing and new), and on such other matters referred to it by Council or the Vice-Chancellor;
- (d) Consider and make recommendations annually on nominations by members of Council and by the Academic Board of possible recipients of honorary awards and fellowships;
- (e) Consider and make recommendations on ceremonial matters, the naming of buildings and Council operations generally; and,
- (f) To obtain advice on particular issues from Council members, staff of the University, and such persons external to the University as are considered appropriate, and to establish working and reference groups as required.

(any decision taken by the Council Executive Committee must be reported to the next meeting of the Council.)

The Council Executive Committee has such delegated power, authority, duties and functions as contained in these Terms of Reference or as specifically delegated by Council.

Composition

1. The Chancellor (Chair)
2. The Deputy Chancellor
3. The Vice-Chancellor
4. The Chair of Academic Board
5. The Chair of the Finance Committee
6. The Chair of the Audit and Risk Committee
7. The Chair of the Infrastructure Committee

Quorum

In accordance with Statute 1.3 – Meetings.

Amendments approved by Council 16/2/2010
Amendments approved by Council Executive 31/01/2012
Amendments approved by Council Executive 2/02/2016
Amendments approved by Council Executive 15/11/2016
Amendments approved by Council Executive 22/12/2017