

University Executive Committee – Terms of Reference 2023/2024

Approved by UEC on 18.9.24

UEC TERMS OF REFERENCE 2022/2023

University Executive Committee

The University Executive Committee (UEC) will advise the Vice-Chancellor on the strategic and operational leadership and management of the University. Key outcomes will be set out in the Vice-Chancellor's report to the Board, providing accountability and transparency, with a clear audit-trail of decision-making.

Nothing in these Terms of Reference should be construed other than in the context established by the University's Articles of Association, which set out the powers and responsibilities of the Board of Governors, the Vice-Chancellor and the Academic Board.

The UEC may delegate some actions/responsibilities to sub-committees, working groups, or senior members of the management team.

Terms of Reference

1. Consider and advise the Vice-Chancellor on any aspect of the University's strategy, operation, structure and management and take decisions in those areas within the authority delegated by the Board of Governors and/or the Vice-Chancellor.
2. Monitor the development and delivery of the University Strategy and make recommendations to the Vice Chancellor, Board of Governors and/or Academic Board on new policy initiatives and other matters.
3. To provide oversight of the University's policies and strategies relating to equality and inclusion and ensure that they are effective and supported by the University's management and the wider University community.
4. Consider such matters as may be referred to it by the Board of Governors, the Vice-Chancellor or the Academic Board.

The outcome of meetings of the UEC should be:-

- That the Vice-Chancellor (and SLT/other UEC members) is well informed when making final strategic and operational decisions.
- New ideas have been brought to the fore and developed outside of UEC meetings where necessary.
- UEC members have a clear understanding of the operational and strategic direction of the University and are able to report back on these to colleagues.
- That all UEC members feel that there has been a there has been a proper discussion of the matters raised at the meeting.