

UNIVERSITY EXECUTIVE COMMITTEE

Terms of Reference	
<p>The University Executive Committee will be responsible for all matters associated with the development and management of the University including:</p> <ul style="list-style-type: none"> (a) The University Strategy (b) academic provision; (c) financial matters; (d) HR matters; (e) matters related to marketing, the recruitment of students, external relations and communications (f) matters related to student experience and welfare (g) estates matters <p>Mode of Operation</p> <p>Chair Vice-Chancellor</p> <p>Vice-Chair Deputy Vice-Chancellor</p> <p>Officer PA in Vice-Chancellor's Office</p> <p>Quorum One half of the total membership which must include either the designated Chair or Vice-Chair</p>	<p>Frequency of Meetings Every two weeks</p> <p>Current Sub-Committees</p> <ul style="list-style-type: none"> • Health and Safety Committee • Sustainable Development Committee • Recruitment and Admissions Committee • Costing and Pricing Group • ICT Governance Group • Data Quality Group • Programme Board • JNCC <p>Availability of Minutes A formal record of the conclusions and decisions, for relevant agenda items will be published, if not confidential.</p>

Membership	
Vice-Chancellor (Chair)	Stephen Marston
Deputy Vice-Chancellor (Vice-Chair)	Dr Richard O'Doherty
Pro Vice-Chancellor (Operations)	Maxine Melling
Deans	Dr David James Dr Gwyn Jones
University Secretary and Academic Registrar	Matthew Andrews
Director of Finance and Planning	Camille Stallard
Director of Human Resources	Ruth Davies
Executive Director of Estates Strategy	Duncan White