Southampton Solent University

10 Internal governance

Code of Corporate Governance and Governors Handbook

Section 10 of the Handbook sets out the University's internal governance arrangements involving academic or management committees reporting respectively to the Academic Board and the Management Board. Powers are separated and specified through the terms of reference of each committee, sovereignty over which is maintained by the Academic Board or the Management Board as appropriate.

The Vice-Chancellor, who chairs both the Academic Board and the Management Board is responsible for overall policy and strategic co-ordination. He is advised by the Deputy Vice-Chancellors in respect of the appropriate configuration of academic and management committees.

The committees website at <u>http://portal.solent.ac.uk/support/official-documents/committees/committeedocuments.aspx</u> contains the Terms of Reference; Membership; and agendas, papers and minutes of the meetings of the Academic Board, and Management Board, and of the committees reporting to them.

Section 10(ii) shows the committees that report to the Academic Board.

Section 10(iii) shows the committees that report to the Management Board.