

Flowing from the University's Articles of Government is its internal structure of governance. The Articles prescribe a certain constitutional relationship between the Vice-Chancellor and the Board of Governors, and that the University shall have an Academic Board within a certain size range. The Articles also indicate areas of its work which the Board of Governors may choose to delegate, and those which it cannot. Beyond this, the structure of governance is for the University to choose.

The committees that the Board of Governors chooses to establish are entirely within its gift, although it must establish an Audit Committee, a Remuneration Committee and a Nominations Committee. Similarly, the committees that the Vice-Chancellor chooses to establish are entirely within her gift. The Board of Governors must, however, be consulted on changes to the arrangements of the Academic Board and its committees.

In addition, there are a number of internal University committees some of which feed into the Academic Board, whilst others report to the Vice-Chancellor.

Section 3(ii) contains a diagram of the committees of the Board of Governors, and the Academic Board.

Section 3(iii) consists of the Terms of Reference and Membership of the Board of Governors itself.

Section 3(iv) consists of the Terms of Reference and Membership of the committees of the Board of Governors listed below.

- (a) Audit Committee
- (b) Governance Committee (inc Nominations)
- (c) Remuneration Committee
- (d) Resources Committee