

TERMS OF REFERENCE FOR THE BOARD OF GOVERNORS

1. The Board of Governors shall be responsible for: (Articles of Government para 3(i))
 - (a) the determination of the educational character and mission of the University and for oversight of its activities;
 - (b) the effective and efficient use of resources, the solvency of the University and the Corporation and for safeguarding their assets;
 - (c) approving annual estimates of income and expenditure;
 - (d) the appointment, assignment, grading, appraisal, development, suspension, dismissal and determination of pay and conditions of service of the Vice-Chancellor, the University Secretary and Registrar and the holders of such other senior posts as the Board of Governors may determine;
 - (e) after consultation with the Vice Chancellor, setting a framework for the pay and conditions of service of other staff.

 2. The Board of Governors shall not, however, delegate the following: (Articles of Government para 5(iv))
 - (a) the determination of the educational character and mission of the University;
 - (b) the approval of the University's Strategic Plan and annual corporate plan;
 - (c) the approval of the annual estimates of income and expenditure;
 - (d) ensuring the solvency of the University and the Corporation and the safeguarding of their assets;
 - (e) the appointment or dismissal of the Vice-Chancellor;
 - (f) the varying or revoking of these Articles.

 3. The quorum for meetings of the Board of Governors shall be half of the membership. A majority of quorum present shall be Independent Governors. If a meeting is otherwise quorate, but less than a majority of the members present are independent members, a majority of the independent members present shall be able to require that a decision is deferred to the next meeting. No decision shall be deferred more than once under this provision.
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MEMBERSHIP OF THE BOARD OF GOVERNORS

4. The Board's membership is composed as follows:

Independent members	12
Co-opted external Governors	2
Staff Governors	2
Vice-Chancellor	1
Student Governor	1
Total	18