

This section of the Handbook outlines the framework within which the Board of Governors may delegate authority or allocate some of its work to committees, grant delegated authority to the Chairman or a committee to act on its behalf, and delegate responsibility to the Vice-Chancellor as executive head and officers of the University.

Section 5(ii) lays out the framework itself, drawing on general guidance contained in the University Chairmen publication entitled *Guide for Members of Higher Education Governing Bodies in the UK* and the particular authorisations permitted and restrictions contained in the University's Articles of Government. This section covers delegation to the Chairman of the Board of Governors; committees of the Board; the Vice-Chancellor; and the Academic Board.

Annex A to Section 5(ii) covers the delegation of powers of the Board of Governors in employment matters; **Annex B** covers the delegation of powers of the Board of Governors in financial matters.

The University has set out its financial procedures in a Financial Manual which includes detailed Financial Regulations. The contents of the current manual are listed in **Section 5(iii)**.

The Board of Governors is responsible for setting the University's employment policies. A summary of those policies is contained in **Section 5(iv)**.

The University also operates within a set of procedures governing academic and other matters which are established and maintained under delegated authority to the Vice-Chancellor or to the Academic Board as appropriate. The main policies, and how they can be accessed, are summarised in **Section 5(v)**.