

Council

Committees of Council
Chair

Finance and General Purposes Committee
Deborah Goodwin

Audit and Risk Committee
Derek Stevens

Estates Committee
Drummond Leslie

Remuneration Committee
Derek Stevens

Nominations Committee
Gillian Shephard

Hon. Degrees and Fellowships Committee
Gillian Shephard

Grievance and Disciplinary matters
As stated in Ordinances

Development Board
TBC

Financial Performance
Statutory accounts (IOE, subsidiaris and SU)
Management accounts, cash flows, Finance KPIs etc.

Internal controls
Reviews financial statements and external audit report, provides assurance to HEFCE.

Capital Programme
Estates strategy and reports from Head of Estates and Facilities

Senior Performance
Report from Chair of Council, Director and Pro-Director (S&O)

Council membership
Report from Pro-Director (S&O)

Honorary Titles
Report from Pro-Director (S&O)

Appeal stages of relevant policies and procedures

TBC
Institute fundraising and advancement activities

Financial Planning
Financial Strategy and Financial Forecasts, Capital investment plans, planning round outcomes, year end projections etc.

Internal Audit
Internal audit strategy, reviews internal audit reports.

Estates Utilisation
Reports from Head of Estates and Facilities, report on EMS return

Senior Pay
Report from Director and Pro-Director (S&O)

RCKT Activity
RCKT financial and activity reports

External Audit
External audit strategy and management letter. Considers external audit opinion at year end.

Estates Costs
Reports from Head of Estates and Facilities

Fees
Fees for tuition, Halls of Residence and other relevant activities

Data Quality
Reports from data owners, annual report on data quality processes and outcomes of scrutiny meetings

Human Resources
HR KPIs and metrics, Equalities, HR strategy review, pay and T&Cs

Risk Management
Termly reports from SLT, consideration of internal audit reports on risk based audits.

Health and Safety
Annual Report from Safety and Security Committee

Value for Money
VFM review reports, including TRAC

Procurement
Procurement reports, including EU compliance

Principal responsibilities of the committee to provide strategic direction and governance oversight for the following main areas of management activity

Sub-committees
Chair

Investments Committee
Piotr Poloniecki

Investment Performance
Reports from Inv. Managers

Development Committee
Director

Panel of Council

Governance and Scrutiny Panel (Chair of Council, Chair F&GP, Chair Audit and Risk, Director, Pro Directors, FD)