

Senate Budget Committee

Please note that the Senate is reviewing the membership and terms of reference of the Senate Budget Committee and will consider proposals in due course.

Terms of Reference:

1. To oversee budgetary processes within the University on behalf of the Senate.
2. To encourage the greatest possible degree of transparency in the budgetary process and its outcomes, allowing for commercial sensitivities.
3. To advise the University Executive Board on the budgetary processes and outcomes within the University.

Reports to: Senate.

Membership:

Senate aims for the membership of Senate Budget Committee to include at least one member from each Faculty.

Chair (A current or former Head of an Academic Department appointed on the recommendation of the Senate Nominations Committee):

Vacancy	TBC
---------	-----

Four members appointed by the Senate on the recommendation of the Senate Nominations Committee, including:

<i>Three current or former Heads of Academic Departments, nominated by the Chair</i>	Professor John Haycock (Materials Science & Engineering)	2017-18, 2019-21, TBC
	Professor Malcolm Tait (Urban Studies & Planning)	2019-20, TBC
	Professor Mike Williamson (Molecular Biology & Biotechnology)	2018-21, TBC
<i>One Head of a Professional or Support Services Department, nominated by the University Executive Board members responsible for Professional Service Departments</i>	Vacancy	TBC

Three members of the Senate, elected by the Senate:

Professor Adrian Bingham (History)	2018-21, TBC
Vacancy	TBC
Vacancy	TBC

<i>One Faculty Director of Education nominated by the Vice-President for Education</i>	Vacancy	TBC
<i>One Faculty Director of Research & Innovation nominated by the Vice-President for Research</i>	Professor Nicola Dibben (Arts & Humanities)	2019-22, TBC

<i>In attendance (ex-officio):</i>	
<i>The Chief Financial Officer (or their representative)</i>	Victoria Jackson (Director of Finance)
<i>Director of Planning, Projects & Business Intelligence</i>	Al Carlile
<i>A representative of the Students' Union, nominated by the President of the Students' Union:</i>	
TBC	TBC
<i>Secretary</i>	Matthew Borland (University Secretary's Office)