

University Executive Board

Terms of Reference:

1. To understand and interpret the strategic environment in which the University operates, including dissemination of analyses and consultation on the strategic choices facing the University.
2. To provide steer and leadership on the academic and development strategy of the University.
3. To propose the University budget.
4. To receive, approve and monitor Faculty and Professional Service 5 year plans.
5. To monitor and review the University performance (and that of its constituent faculties and services) and opportunities for development to optimise their contribution and impact within the University and national and international academic communities.
6. To enable the rapid and effective exchange of policy, funding and performance information to enable informed strategic discussions within the UEB, the faculties and professional services.
7. To develop an annual operating plan stating the key priorities for development within each academic session of the University.
8. To monitor and advise key leaders on mission critical operational issues and academic/service coherence leaving the responsibility for delivery to the Faculty Vice-Presidents and Heads of Professional Services as appropriate.

Membership:

<i>President & Vice-Chancellor</i>	Professor Koen Lamberts
<i>Provost & Deputy Vice-Chancellor</i>	Professor Gill Valentine
<i>Vice-Presidents & Heads of Faculty:</i>	
<i>Faculty of Arts & Humanities</i>	Professor Susan Fitzmaurice
<i>Faculty of Engineering</i>	Professor Jim Litster (Interim)
<i>Faculty of Medicine, Dentistry & Health</i>	Professor Ashley Blom
<i>Faculty of Science</i>	Professor John Derrick
<i>Faculty of Social Sciences</i>	Professor Craig Watkins
<i>Vice-President for Education</i>	Professor Mary Vincent
<i>Vice-President for Innovation</i>	TBC
<i>Vice-President for Research</i>	Professor Sue Hartley OBE
<i>Chief Financial Officer</i>	Joanne Jones
<i>Chief Operating Officer</i>	Rob Sykes
<i>Director of Human Resources</i>	Ian Wright

In attendance:

<i>Director of Corporate Communications & External Relations</i>	Tracy Wray
<i>University Secretary</i>	Jeannette Strachan

<i>Secretary</i>	David Swinn (University Secretary's Office)
<i>Minute Secretary</i>	David Swinn / Matthew Borland / Dr Edward Smith / Kate Sullivan (University Secretary's Office)