Senate Budget Committee

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 UEB 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)  Professor Richard Jackson (Chemistry)

Four members appointed by the Senate on the recommendation of the Senate Nominations Committee, including:
Three current or former heads of academic departments nominated by the Chair  Professor Susan Fitzmaurice* (English) (Deputy Chair)  2011-14, 2014-17, 2017-20
Professor Heather Campbell (Town & Regional Planning)  2012-15, et seq, 2016-19
Professor Guy Brown (Computer Science)  2016-19

One head of a professional or support services department nominated by the University Executive Board members responsible for Professional Service Departments  Mrs Anne Horn (Library)  2017-20

Three members of the Senate elected by the Senate:
Professor Julie Gray (Molecular Biology & Biotechnology)  2012-15, 2015-18
Dr Tracey Moore (Nursing & Midwifery)  2014-17, 2017-20
Professor David Oglethorpe (Management School)  2016-19

One Faculty Director of Learning and Teaching nominated by the Vice-President for Education  Dr Adrian Jowett (Medicine, Dentistry & Health)  2017-20

One Faculty Director of Research and Innovation nominated by the Vice-President for Research & Innovation  Professor Craig Watkins** (Social Sciences)  2015-17, 2017-20

The Chief Financial Officer (or their representative)  Mrs Victoria Jackson

Director of Planning & Insight  Ms Rhiannon Birch

A representative of the Students’ Union  Mr Kieran Maxwell (President)

Secretary  Mr Matthew Borland (University Secretary’s Office)

Note: Membership of the Finance Committee includes two members of the Senate Budget Committee. One of these will be the Chair of the Senate Budget Committee. The second will be nominated by the Chair of the Senate Budget Committee.
* Professor Susan Fitzmaurice will take a sabbatical from SBC whilst serving as Interim Vice-President and Head of Faculty (Arts and Humanities) and Professor Simon Keefe will fill this place on an interim basis.

** Professor Craig Watkins will take a sabbatical from SBC whilst serving as Interim Vice-President and Head of Faculty (Social Sciences) and Professor John Haycock will fill this place on an interim basis.