

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.

<i>Chair (A current or former head of an academic department appointed on the recommendation of the Senate Nominations Committee)</i>	Professor Richard Jackson (Chemistry)
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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 Guy Brown (Computer Science)	2016-19
	Professor Kate Morris (Sociological Studies)	2018-21
	Professor Mike Williamson (Molecular Biology & Biotechnology)	2018-21
<i>One head of a professional or support services department nominated by the University Executive Board members responsible for Professional Service Departments</i>	Mrs Anne Horn (Library)	2017-20

Three members of the Senate elected by the Senate:

Professor Adrian Bingham (History)	2018-21
Professor Tracey Moore (Nursing & Midwifery)	2014-17, 2017-20
Professor David Oglethorpe (Management School) (Deputy Chair)	2016-19

<i>One Faculty Director of Learning and Teaching nominated by the Vice-President for Education</i>	Dr Adrian Jowett (Medicine, Dentistry & Health)	2017-20
<i>One Faculty Director of Research and Innovation nominated by the Vice-President for Research & Innovation</i>	Professor John Haycock (Engineering)	2018-20

<i>The Chief Financial Officer (or their representative)</i>	Mrs Victoria Jackson (Director of Finance)
<i>Director of Planning & Insight</i>	Dr Rhiannon Birch

<i>A representative of the Students' Union</i>	Ms Lilian Jones (President)	2018-19
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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.

Secretary

Mr Matthew Borland (University Secretary's
Office)