

Ordinance 16

The Executive Board

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The Executive Board

The Executive Board shall be the senior management group of the institution and shall be accountable to the Council.

1. Composition

Ex-officio :

- The President/Vice-Chancellor (Chair)
- The Deputy Vice Chancellor(s)
- The Pro-Vice-Chancellor(s)
- The Pro Vice-Chancellor(s) / Head of College(s)
- The Chief Operating Officer
- University Secretary
- The Chief Marketing Officer
- The Chief Financial Officer
- The Chief People Officer
- The Chief Strategy and Planning Officer

2. Terms of Reference

- a) To develop, consider, recommend and be responsible for implementing the overall strategy of the University, including the setting of targets and monitoring their achievement.
- b) To consider, agree and implement overall University policy.
- c) To be responsible for the financial management of the University, including the allocation of resources, setting budgets and monitoring financial performance.
- d) To be responsible for the overall, day-to-day management and administration of the University.
- e) To consider staffing levels within resource centers and schools/departments, and to consider and, where appropriate, approve appointments to new or replacement posts within available resources, and in accordance with the University's Strategic Plan.
- f) To be responsible for the size, academic shape and structure, (including the establishment or discontinuance of subject areas) and for the managerial and support structure of the University.
- g) To monitor the performance of the University in all aspects and ensure that procedures are in place to measure achievement and performance.
- h) To consult as appropriate within the institution to take decisions at a senior management level as effectively and efficiently as possible, and to communicate these within the institution.
- i) To exercise leadership within the University.

- j) To make recommendations to the Council and to Council committees on matters within their jurisdiction.
 - k) The Executive Board will provide a report to the Council at each meeting.
3. The Executive Board shall have the power to establish boards, strategy / steering groups or committees, with such composition and Terms of Reference as it shall agree in consultation with the body concerned.