

ACADEMIC GOVERNANCE WORKING GROUP

Membership:

Chair	Academic Registrar
Members	Student member Head of Department Junior academic
In attendance	
Secretary	Academic Development Officer
Meetings per year	As often as necessary

Purpose

- To consider the areas of responsibility of Academic Board and its schedule of delegations, in order to define the true purpose of Academic Board and therefore its proper size and membership.

Terms of Reference

- To receive and consider the views aired by members of the College regarding Academic Board as it currently stands and how it might look in the future.
- To receive reports from stakeholder meetings where identified issues and possible solutions have been discussed.
- To prepare regular reports for the Project Board on progress made.
- To work in a phased manner:
 - phase one: working group reports observations on what governance arrangements might need to be modified, to the project board for consideration and ratification
 - phase two: working group develops a number of options to present to the project board for consideration and discussion.

Reports to

- The Council Effectiveness and Statutes Review Project Board