

## ACADEMIC GOVERNANCE WORKING GROUP

### Membership:

<b>Chair</b>	Academic Registrar
<b>Members</b>	Student member Head of Department Junior academic
<b>In attendance</b>	
<b>Secretary</b>	Academic Development Officer
<b>Meetings per year</b>	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