

## **CESPB/13/24a Revised terms of reference for statutes working group**

### **STATUTES WORKING GROUP**

#### **Membership:**

<b>Chair</b>	Deputy College Secretary
<b>Members</b>	Academic member College Secretary
<b>In attendance</b>	Lawyers from Pinsent Masons
<b>Secretary</b>	Governance Assistant
<b>Meetings per year</b>	As often as necessary

#### **Purpose**

- To prepare drafts of the new Statutes, taking legal advice as necessary.

#### **Terms of Reference**

- To receive and consider the views aired by members of the College regarding statutes.
- To receive reports from stakeholder meetings where the identified principles of the statutes have been discussed and elaborated upon.
- To prepare regular reports for the Project Board on progress made.

#### **Reports to**

- The Council Effectiveness and Statutes Review Project Board