

Themes

Ref Key areas of activ a6/ 862.(s)-7.ti Committee

Strategy and Performance Committee
Brighton and Sussex Medical School Joint Board

Senate
University Education Committee
Research and Knowledge Exchange Committee
Honorary Degrees
Special Cases Panel (Student Discipline, Criminal Convictions and Fitness to Practice)

Vice Chancellor
Chief Operating Officer and University Secretary
Chief of Reg 10 Annex 1 (1(b))

Themes

Ref Key areas of activity

Source

Council

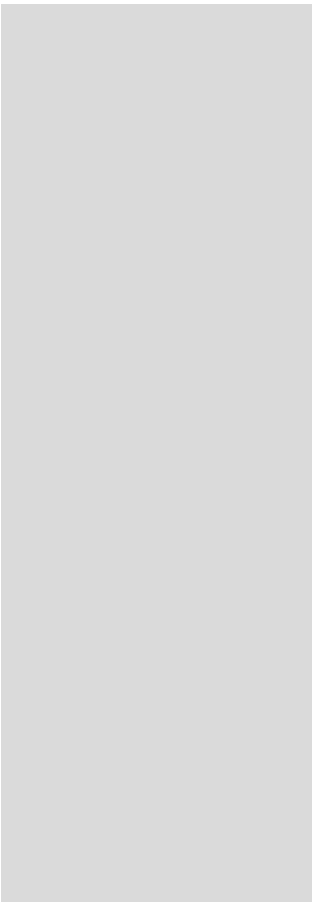
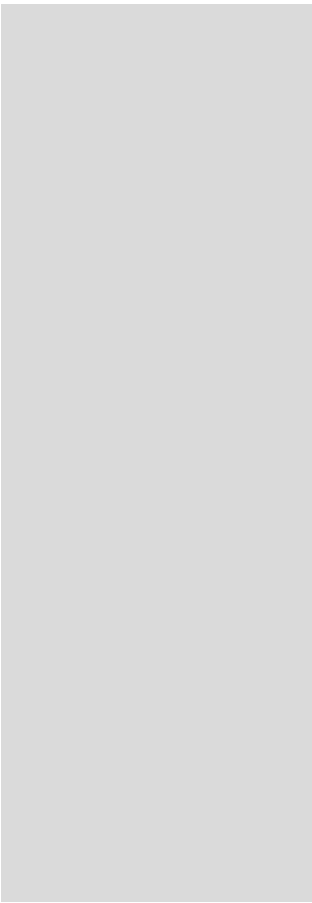
Finance & Resources Committee

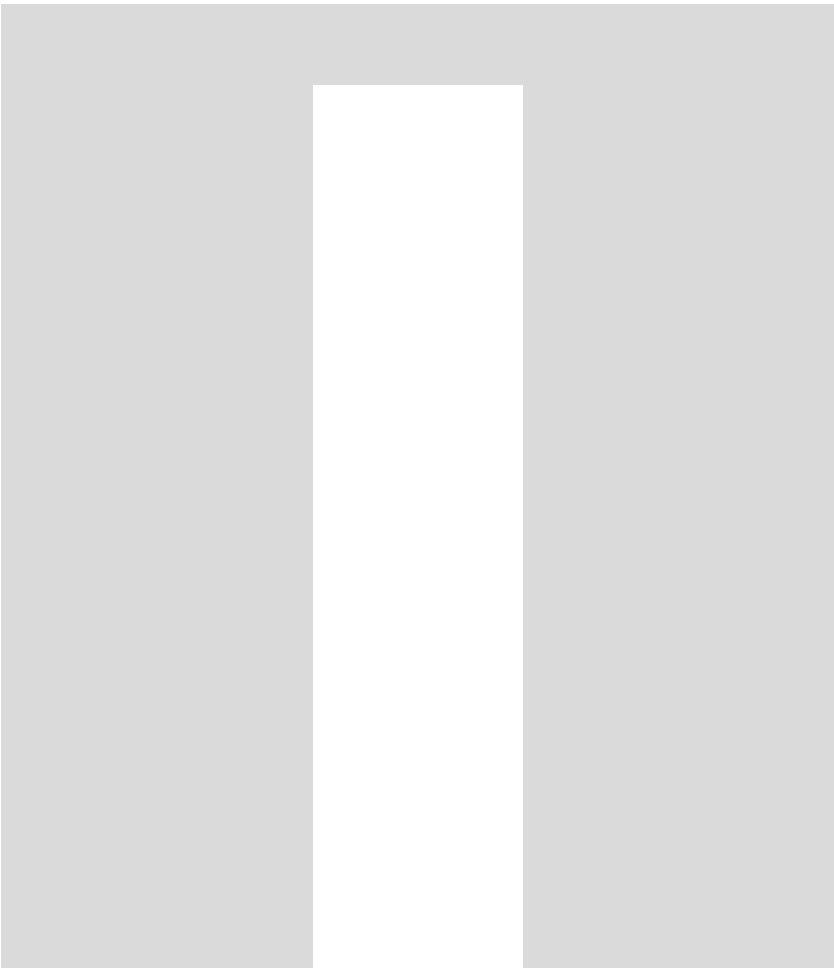
Audit and Risk Committee

Chairs Committee (fulfilling a Nominations

3.26 Approval of treasury systems document	Treasury Management Policy
3.27 Redemption of funds to a University Account	Treasury Management Policy
3.28 Ensuring that all grants notified by the funding body and other bodies are received and appropriately recorded in the University's accounts. With the exception of project funding for research, knowledge exchange and consultancy.	Financial Regs 4.3
3.29 Ensuring that project funding for research, knowledge exchange and consultancy	const f19 Tc 0.003 Tw 5.04Tm[r

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Themes

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Source

7.6 To promote research within the University and to require reports from time to time on such research.	Reg 4.3(e)
7.7 To be responsible with Council and through the Librarian for the administration of the University Library.	Reg 4.3(f)
7.8 To appoint, remove or suspend examiners (see exceptions in Note 2).	Reg 4.3(g)
7.9 To regulate subject to the general approval and control of Council the discipline of the students of the University.	Reg 4.3(m)
7.10 To regulate the admission of persons to the University, and to courses of study in the University.	Reg 4.3(n)
7.11 to prescribe the academic dress to be worn by the various officers and members of the University, and the occasions on which it shall be worn.	Reg 4.3(o)
7.12 Determine the title of awards, the minimum credits to be achieved in order to obtain an award, and the maximum time allowed, from date of first registration, for a student to be eligible for an award.	Reg 16.74-76 Reg 17.21 - 22 Reg 21.45 - 48
7.13 Confer Honorary Degrees and other distinctions.	Reg 26.11
7.14 To award fellowships, the Gold Medals for Philanthropy or global impact in academic or social life.	Reg 26.7(b) and 26.7(c)

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Council Finance & Resources Committee Audit and Risk Committee Chairs Committee (fulfilling a Nominations Committee) Remuneration Committee Strategy and Performance Committee Brighton and Sussex Medical School Joint Board	Senate University Education Committee Research and Knowledge Exchange Committee Honorary Degrees	
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7.18 To disburse funds for research and knowledge exchange as may be allocated by Council;	Research and Knowledge Exchange Committee terms of reference		E	D	
7.19 To approve, on behalf of Senate, the establishment, amendment or closure of university research centres;	Research and Knowledge Exchange Committee terms of reference		E	D	
7.20 To appoint a Librarian who shall be responsible to the Vice-Chancellor for the administration of the Library.	Reg 5.24(d)	D			
7.21 To fix all University fees but in the case of academic fees charged to students only after consultation with Senate.	Reg 5.24(e)	D	E		
7.22 To prescribe, subject to any conditions made by the Founders and to any directions of Council, the terms and conditions of competition for Fellowships, Scholarships, Studentships, Exhibitions and Prizes and to provide for the examination and award of the same.	Reg4.3((l)			D	
8.1 Ensuring adequate arrangements for the implementation of the Health and Safety Policy.	Reg 10. Annex 1 (6(a))	D*			
8.2 Approve the policies and procedures to ensure the health and safety of all members of staff, students and of visitors whilst they are in the University park, buildings or University managed premises;					D
9.1 Monitoring the University's performance.					

12.1	Decisions on participation in national negotiations on salaries and other staffing matters.	Reg 10. Annex 1(5(a))
12.2	Approval of University pension schemes.	Reg 10. Annex 1(5(b))
12.3	Appointment of the Vice-Chancellor.	Reg 10. Annex 1(5(c))
12.4	Dismissal of the Vice-Chancellor.	Reg 37
12.5	Appointment of the Pro-Vice-Chancellors.	Reg 10. Annex 1(5(d))
12.6	Appointment of the Chief Operating Officer and University Secretary	Reg 10. Annex 1(5(e))
12.7	Appointment of the Deputy Vice Chancellor and Provost	Reg 10. Annex 1(5(f))
12.8	To determine the remuneration of all Officers of the University (Vice-Chancellor, Deputy Vice-Chancellor, Pro Vice-Chancellors, Chief Operating Officer and Secretary) either on by 5.0-DC 81 TD2.6a.os.	

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