

Purpose and Functions of the Collegiate Council (Terms of Reference) Ordinance 2

Reference Department	O2 <i>Governance, Policy and Compliance</i>
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A. Purpose and Functions of the Collegiate Council

1. Purpose

2. Function

2.1 The functions of the Collegiate Council

2.2 Representation on committees

3. Specific Assurances

4. Reporting

5. Constitution of the Collegiate Council

B. Specific Procedures of the Collegiate Council

6. Conduct of Business

A. Purpose and Functions of the Collegiate Council

1. Purpose

1.1 The Collegiate Council will provide advice and recommendations to the Board of Trustees on how the University supports the interests of the Federation Members in pursuit of its charitable objects which are: *for the public benefit to promote education of a university standard and the advancement of knowledge and learning by teaching and research and to encourage the achievement and maintenance of the highest academic standards.*

1.2 The Collegiate Council has a particular focus on ensuring the University continues to meet its strategic objective to serve, support and add value to its Federation Members.

2. Functions

2.1 The functions of Collegiate Council are:

- a. To receive and consider updates and information about significant new developments by the University of London, providing views and strategic advice on relevant issues.
- b. To propose, lead, develop and discuss new ideas for collaborative opportunities to add value to Federation Members both as individual members and as a collective.
- c. To discuss external strategic issues that are of interest to the majority of Federation Members, having a focus on strategic policy matters, on national and international initiatives and on sharing knowledge and insight on matters of common interest.
- d. To be consulted on and agree to the annual federal membership and subscription charges.
- e. To be consulted on and agree to the admission of Federation Members and their continuing status as Federation Members for recommendation to the Board of Trustees.
- f. To be consulted on and agree to the strategy, criteria and process for admission of institutions as Federation Members for the consideration of the Board of Trustees.
- g. To be consulted on the appointment of the Vice-Chancellor, Deputy Vice-Chancellor and of the Chair of the Board of Trustees.
- h. To be consulted on any changes to Statutes in accordance with the University of London Act 2018.

2.2 Representation on committees and other bodies

In order to fulfil its responsibilities, the Collegiate Council will have, and be consulted on, the representation of its members on the Board of Trustees, Academic Board and other decision making and consultative bodies of the University.

3. Specific Assurances

3.1 Collegiate Council will receive:

- a. The Annual Financial Statements.
- b. An annual report on academic governance.

B. Specific Procedures of the Collegiate Council

6. Conduct of business

6.1 Chair

The Chair will preside at meetings of the Collegiate Council. In the absence of the Chair, the

