

LAST APPROVED BY THE BOARD OF GOVERNORS: 22 MARCH 2001

EMERGENCY COMMITTEE

(Updated with effect from 1 August 2016 to reflect change in Committee structure)

The Board resolved to establish a properly constituted and empowered Committee to act on behalf of Governors in an emergency. This would replace the former Governors' Business Committee (Min 69.3.2 of 15 December 1999 refers).

The Constitution of Emergency Committee comprises the following External Governor members holding particular offices, together with the Vice-Chancellor (if required):

- Chair of Board of Governors
- Deputy Chair of Board of Governors
- Chair of Audit and Quality Committee
- Chair of Estate and Information Technology Committee
- Chair of Finance Committee
- Chair of Human Resources Committee

In attendance: Vice-Chancellor (if required)
Director of Corporate Governance

CONSTITUTION

Chair of Board

Deputy Chair of Board

Chair of Audit and Quality Committee

Chair of Estate and Information Technology Committee

Chair of Finance Committee

Chair of Human Resources Committee

TERMS OF REFERENCE

- 1 To meet on a needs basis to consider any circumstances that might require convention of a Special Meeting of the Board of Governors.
- 2 Board members would be advised, without delay, of the circumstances that led to the Emergency Committee meeting, and of decisions taken. If appropriate, a Special Meeting of the Board would be called.