

Board Business

- The Board usually meets six times a year, with one strategic Away Day combined with one of the formal meetings. Members are expected to give priority to attendance, and also to attend training and development days, sub-group project work as required, and any exceptional Board meeting that may be called should urgent business require a full Board decision;
- Board meetings will focus on core governance business: determining the educational character and setting the overall strategy of the University; ensuring the effective and efficient use of resources to support the strategy; ensuring the solvency of the University; approving the annual budget; and monitoring institutional and executive performance;
- Key performance indicators will include academic, resource, staff and student indicators.