

Flowing from the University's Articles of Government is its internal structure of governance. The Articles prescribe a certain constitutional relationship between the Vice-Chancellor and the Board of Governors, and that the University shall have an Academic Board within a certain size range. The Articles also indicate areas of its work which the Board of Governors may choose to delegate, and those which it cannot. Beyond this, the structure of governance is for the University to choose.

The committees that the Board of Governors chooses to establish are entirely within its gift, although it must establish an Audit Committee. Similarly, the committees that the Vice-Chancellor chooses to establish are entirely within his gift. The Board of Governors must, however, be consulted on changes to the arrangements of the Academic Board and its committees.

In addition, there are a number of internal University management committees some of which feed into the Management Board, whilst others report to the Vice-Chancellor.

Section 3(ii) contains a diagram of the committees of the Board of Governors, of the Academic Board and the Management Board.

Section 3(iii) consists of the Terms of Reference and Membership of the Board of Governors itself.

Section 3(iv) consists of the Terms of Reference and Membership of the committees of the Board of Governors listed below.

- (a) Audit Committee
- (b) Governance Committee
- (c) Remuneration Committee
- (d) Resources Committee
- (e) Student Liaison and Experience Committee

The Terms of Reference and Membership of a number of the committees have been amended, following consideration by the committees involved and subsequent agreement by the Board of Governors, to reflect, in the main, the latest guidance contained in the University Chairmen publication entitled *The Higher Education Code of Governance* published in December 2014, and the HEFCE publication entitled *Accountability and Audit: HEFCE Code of Practice* published in June 2004.