

**TERMS OF REFERENCE AND MEMBERSHIP OF THE STUDENT LIAISON AND EXPERIENCE COMMITTEE**

Reporting to the Board of Governors,  
**Student Liaison and Experience Committee**

**Terms of Reference**

Reporting to the Board of Governors,

- (i) to alert the Board on matters arising from non-academic aspects of the student experience, and to advise on appropriate actions;
- (ii) to advise the Board on the implications for the student experience of university strategies and plans for estates, facilities and residences;
- (iii) to provide an effective channel of communication between the Board and the Students' Union;
- (iv) to receive quarterly and annual Student Union management accounts, and to advise the Board on these as appropriate;
- (v) to commission, and to offer observations on, an Annual Report from the Students' Union for consideration by the Board;
- (vi) to receive, on behalf of the Board of Governors, reports from the Students' Union Returning Officer on the outcome and conduct of the its elections;
- (vii) to prepare an annual report for the Board on the Committee's activities;
- (viii) to undertake such other duties as the Board may from time to time request.

**Membership**

- (i) one Staff Governor, who shall be the Chairman;
- (ii) a minimum of two External Governors;
- (iii) a nominee from the University's Vice-Chancellor's Group, made by the Vice-Chancellor;
- (iv) Students' Union Chief Executive;
- (v) Students' Union representative;
- (vi) **Up to 2 student representative(s) from each of the 6 Schools and 2 from the Warsash Maritime Academy (WMA)\* (a possible total of 14).**

*(\* Student representatives will be identified via the Course Leaders)*