

Council

**Governance
Committees**

**Advisory committees with
responsibility for recommending
funding decisions to Council**

**Committees to advise and provide
intelligence/expertise in 'thinking
through' policy**

**Audit &
Risk**

*3 Council
members
& up to 3
co-opted
members*

HR Cttee

*Up to 3
Council
members
& 1
co-opted
member*

Remuneration

*To meet
annually
Chair + 2 other
Council
members & 1
indep member*

Appointments

*Chair of
Council and
each cttee
& 1 indep
member*

**Reconfiguration
& Collaboration**

*(to incl SDF)
3 Council
members & up to
3
co-opted
members*

**Student Experience,
Teaching and Quality**

*(to incl remit of QAC and
WAC Cttees) Up to 3
Council members. Also
92 Act requires QAC to
have majority of non-
Council members with
expertise in provision of
HE.
Up to 10 External
members*

**Research, Innovation
and Engagement**

*(to incl Research
Sounding Task and
Finish Gp: m/ship
under review – formed
as needed)
Up to 3 Council
members
Up to 6 external
members*