



## **EMERGENCY COMMITTEE TERMS OF REFERENCE**

### **Purpose and Terms of Reference**

The Emergency Committee has delegated powers, on the recommendation of the Vice-Chancellor and between meetings of the Board of Governors or its committees, to consider any business not explicitly reserved by the Articles of Government for Board of Governors' consideration.

These powers are to be exercised between meetings of the Board of Governors or its committees only where the Chair of the Board of Governors and the Vice-Chancellor agree that the matter is urgent and to delay a decision until the next meeting would be contrary to the best interests of the University, and subject always to report at the next Board of Governors or appropriate committee meeting.

The Committee operates in line with the University Values: Ambitious, Inclusive, Innovative, Collaborative, Enterprising.

### **Composition**

Chair of the Board of Governors (Chair)  
Deputy Chair of the Board of Governors (if this position is not held by a Committee Chair)  
Chair of Audit, Risk and Assurance Committee  
Chair of Finance, Estates and IT Committee  
Chair of People, Culture, Quality and Standards Committee  
Chair of Remuneration Committee  
Vice-Chancellor

### **In Attendance**

Clerk to the Board of Governors  
Deputy Clerk to the Board of Governors

Those others as are required to assist with the business of the meeting, by invitation.

### **Minimum number of members that must be present to constitute a valid meeting (Quorum):**

Three

Approved by the Board of Governors February 2024.