

RESOURCES COMMITTEE

TERMS OF REFERENCE

1 CODE OF CONDUCT

All Members are required to adhere to the Code of Conduct as set out in the Good Practice Guide for Governors.

2 AUTHORITY OF THE COMMITTEE

The Committee is an advisory committee with delegated authority from the Board to investigate and review any activity within its terms of reference with subsequent recommendations to the Board.

3 DUTIES OF THE COMMITTEE

- (i) To ensure that the Governing Body is kept fully advised and informed on key management.
- (ii) To ensure that plans and strategies are in place to accord with objectives of the University.
- (iii) To monitor financial performance against budgets approved by the Board.

