

Faculty Executive Board 2024-25

Reports to: University Executive Board

The Faculty Executive Board (FEB) is the Faculty's senior leadership decision-making body, with delegated responsibility from the University Executive Board (UEB) to take key decisions on the direction of the Faculty within the University Strategy framework approved by Council and the strategic aims, outcomes, activities and initiatives led and agreed by UEB.

Responsibilities and Powers

(a) Strategic development, planning, performance monitoring and resourcing: items for consideration and/or decision

1. To consult on, develop and implement a faculty business plan and associated action plan for UEB approval, aligned to the university strategy (and related strategies and plans), and exercise joint responsibility for its successful delivery.
2. To approve and review a framework of Faculty KPIs and risks linked to Strategic KPIs and risks.
3. To approve initiatives developed by, and between Schools, and review their wider staffing and wider resourcing and delivery.
4. To propose staffing plans.
5. To influence and implement University-wide strategic initiatives.
6. To jointly agree Faculty student recruitment, research performance and knowledge exchange and partnership engagement targets, in conjunction with PVCs and Professional Services Directors on behalf of UEB.
7. To ensure delivery of the Faculty's financial targets, as set by UEB.
8. To monitor external or internal academic, policy and organisational developments with significant Faculty or School implications.
9. To ensure health, safety and wellbeing, EDI and sustainability considerations are designed into all aspects of Faculty decision making and discussions.
10. To Promote awareness and understanding within the Faculty of decisions, proposals and developments at Faculty, University, national and international levels that have significance for the academic life of the Schools

(b) Policy and regulatory matters

1. To approve local Risk Registers
2. To ensure compliance with University Statutes, Ordinances, Regulations and policies to enable the Faculty to contribute to University-level governance and assurance
3. To ensure University policies and regulations are implemented effectively and proportionately across the Faculty.
4. To receive and provide periodic assurance to UEB and other bodies on the effectiveness of those policies as delegated for implementation across Schools.

Membership

- Executive Dean (Chair)
- Associate Dean Research
- Associate Dean Student Experience
- Associate Dean External Engagement
- Heads of Schools
- Faculty UEM

Frequency of meetings

A minimum of twice a term