FINANCE & GENERAL PURPOSES COMMITTEE

Terms of Reference

1. To advise University Council on such matters relating to finance as the Council may remit or delegate to the committee.

2. To give consideration to the financial health of the University and to recommend to Council the University's annual revenue and capital budgets in the light of that consideration.

3. To receive reports on performance in relation to approved budgets, treasury management and the strategic estate management document with the University.

4. To inform Council on matters of strategy and policy regarding buildings and estates, with the overall aim of making best use of the University's current and future resources for the benefit of students, staff and the wider community.

Composition	At least 5 members of University Council, one of whom is the Chair and another the Vice Chancellor
Current Membership	Mr J. Norbury (in the Chair) Mr N. Dawe Ms J Ellis Ms J Boggan Fr C. McCoy Professor C. Ozanne
In attendance:	Executive Director of Finance Services and Resources Chief Accountant and Head of Financial Services Director of Estates Secretary to be provided by the Committee Secretariat

Quorum: One half of the members of the Committee. If the number is not a multiple of two the quorum will be the nearest whole number below one half.

Mode of Operation: The Committee shall normally meet at least three times per year and shall report to University Council via the minutes of the Committee

Delegation of Authority: The Committee shall make decisions within any powers delegated to it by University Council and will report those decisions to the Council.