

RESOURCES COMMITTEE - TERMS OF REFERENCE

1. MEMBERSHIP

- 1.1 The Committee shall be appointed by the Board and shall comprise:
Up to 5 members (or such other number as the Board may from time to time determine), including the Principal.
- 1.2 Membership may include additional persons with relevant financial experience who are not governors who have been recommended by the Search and Governance Committee and approved by the College and University Board, to be Co-opted External Members of the Committee. It may not include members of the Audit Committee, Staff or Student Governors.
- 1.3 The Committee may invite other persons to attend meetings as deemed appropriate.
- 1.4 Members of the Committee, who are members of the Board, shall, at the Board's discretion, serve for the same term of office as their appointment as a member of the Board.
- 1.5 Co-opted members of the Committee will be approved by the University Board and will serve for a period of up to four years, (the first 12 months of which will be a probationary period), after which time their membership will be reviewed.
- 1.6 Members shall serve for a period of one academic year and shall be eligible for re-appointment.

2. QUORUM

- 2.1 A quorum for meetings of the Committee shall be three (3) membe

