

Board of Governors Statement of Primary Responsibilities

The University of the West of England Board of Governors is responsible for:

- 1** Approving the mission and strategic vision of the institution, long-term academic and business plans, and key performance indicators and ensuring that these take account of the interests of stakeholders.
- 2** Delegating authority to the head of the institution, as chief executive, for the academic, corporate, financial, estate and personnel management of the institution. And to establish and keep under regular review the policies, procedures and limits within such management functions as shall be undertaken by and under the authority of the head of the institution.
- 3** The establishment and monitoring of systems of control and accountability, including financial and operational controls and risk assessment, and procedures for handling internal grievances and for managing conflicts of interest.
- 4** Ensuring processes are in place to monitor and evaluate the performance and effectiveness of the institution against the plans and approved key performance indicators, which should be, where possible and appropriate, benchmarked against other comparable institutions.
- 5** Establishing processes to monitor and evaluate the performance and effectiveness of the governing body itself.
- 6** Conducting its business in accordance with best practice in higher education corporate governance and with the principles of public life drawn up by the Committee on Standards in Public Life.
- 7** Safeguarding the good name and values of the institution.
- 8** Appointing the head of the institution as chief executive, and to put in place suitable arrangements for monitoring his/her performance.
- 9** Appointing a secretary to the governing body and to ensure that, if the person appointed has managerial responsibilities in the institution, there is an appropriate separation in the lines of accountability.
- 10** Being the:
 - a.** Employing authority for all staff in the institution and to be responsible for establishing a human resources strategy.
 - b.** Principal financial and business authority of the institution, to ensure that proper books of account are kept, to approve the annual budget and financial statements, and to have overall responsibility for the university's assets, property and estate.
 - c.** Institution's legal authority and, as such, to ensure that systems are in place for meeting all the institution's legal obligations, including those arising from contracts and other legal commitments made in the institution's name.
- 11** Making such provision as it thinks fit for the general welfare of students, in consultation with Academic Board.
- 12** Acting as trustee for any property, legacy, endowment, bequest or gift in support of the work and welfare of the institution.
- 13** ensuring that the institution's Instrument and Articles of Government are followed at all times and that appropriate advice is available to enable this to happen.

Approved by the Board of Governors, 10 July 2012