

Senate Budget Committee

Terms of Reference:

1. To receive the draft University budget from the University Executive Board.
2. To advise UEB on the draft budget and to report to the Senate on the advice provided.

Reports to: Senate

Membership:

<i>Chair: A current or former head of an academic department appointed on the recommendation of the Senate Nominations Committee</i>	Professor Richard Jenkins (Sociological Studies)
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<i>Four members appointed by the Senate on the recommendation of the Senate Nominations Committee, including:</i>		
<i>Three current or former heads of academic departments nominated by the Chairman</i>	Professor Richard Jackson (Chemistry) (Deputy Chair)	2008-11, 11-12
	Professor Paul Speight (Dentistry)	2010-13
	Professor Ron Akehurst (ScHARR)	2011-12
<i>One head of a professional or support services department nominated by the Registrar & Secretary</i>	Dr Christine Sexton (Director of Corporate Information and Computing Services)	2008-11, 11-12

<i>Three members of the Senate elected by the Senate:</i>		
	Professor Rod Nicolson (Psychology)	2009-12
	Professor Simon Keefe (Music)	2010-13
	Professor Susan Fitzmaurice (English Literature, Language & Linguistics)	2011-14

<i>One Faculty Director of Learning and Teaching nominated by the FPVCs</i>	Professor Alistair Warren (Science)	2008-11, 11-12
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<i>One Faculty Director of Research and Innovation nominated by the FPVCs</i>	Professor Andrew Linn (Arts & Humanities)	2011-14
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<i>The Director of Finance or his representative</i>	Mrs Victoria Jackson (Finance)	
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<i>A representative of the Union of Students</i>	Mr Harry Horton	
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<i>Secretary</i>	Mrs Rhiannon Birch (Planning & Governance Services)	
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Note: Membership of the Finance Committee includes two members of the Senate Budget Committee. One of these will be the Chair of the Senate Budget Committee. The second will be nominated by the Chair of the Senate Budget Committee.