

**ARU Board of Governors**  
**Schedule of Delegation**

**Board**

The Board of Governors, otherwise collectively known as the Governing Body or Main Board, are in governance oversight terms responsible for the finance, property and staffing of the University. It is specifically required to determine ARU's educational character and mission and to agree the University's strategic direction.

Matters reserved for the approval of the Board of Governors:

Authority	Article	Category	Responsibility	Body able to make recommendations to Board	Body to carry out delegated authority of Board
<b>Board of Governors</b>	3(1)(a); 5(3)	Academic	Determination of the education character and mission.	The Senate	
	3(1)(c); 5(3)	Finance	Approval of the annual estimates of income and expenditure.	Finance, Employment & General Purposes Committee	
	3(1)(b); 5(3)	Finance	Ensuring the solvency of Anglia Ruskin and the safeguarding of its assets.	Finance, Employment & General Purposes Committee	
	Financial Reg 37	Financial Regulations	Approval or amendment of the Financial Regulations.	Finance, Employment & General Purposes Committee	
	Financial Regs 7.2 & 7.3	Financial Regulations	Approval of purchase contracts and capital projects, the estimated value of which are in excess of £500,000.	Finance, Employment & General Purposes Committee (where value is between £500,000 and £2m)	
	Financial Reg 27	Risk	Approval of the University's risk appetite and risk management strategy.	Audit, Risk and Compliance Committee	
	Financial Reg 32	Financial Regulations	Approval of contracts requiring Anglia Ruskin's Seal.	Finance, Employment & General Purposes Committee (where value is between £500,000 and £2m)	
	Financial Reg 21.7	Financial Regulations	Approval of the sale of, or charges on, land or buildings owned by the University.	Finance, Employment & General Purposes and Estates Committee	

Authority	Article	Category	Responsibility	Body able to make recommendations to Board	Body to carry out delegated authority of Board
			Appointment of the Chancellor	Nominations Committee	
	5(3); 6(1); 10(1); 10(5)	Staff	Appointment, suspension or dismissal of the Vice Chancellor, Secretary & Clerk, and other Senior Post Holders.	Governor panel	
		Staff	Determination of pay and conditions of service of the Vice Chancellor and Senior Post Holders.		Remuneration Committee
	5(3)		Varying or revoking of the Articles.		
			Determination of rules and bye-laws concerning matters with regard to the Government and conduct of the University.		
		Board Membership and Committees	Appointment and removal of Board members.	Nominations Committee	
		Board Membership and Committees	Determination of terms of reference for the Chair, Deputy Chair and Board champions	Nominations Committee	
		Board Membership and Committees	Establishment, terms of reference and membership of Board Committees.	Individual Committees	
		Miscellaneous	Approval of proposals for the establishment of Senate Committees.	Senate	Academic Registrar
		Miscellaneous	Approval of proposed prosecutions, defence or settlement of litigation involving expenditure or potential expenditure in excess of £500,000 or being otherwise material to our interests.	Finance Employment and General Purposes Committee	

## Management

Subject to the responsibilities of the Board of Governors, the Vice Chancellor shall be the Chief Executive of the University, and shall be responsible for:

Authority	Article	Category	Responsibility	Body able to make recommendations to Vice Chancellor	Body to carry out delegated authority of Vice Chancellor
<b>Vice Chancellor</b>	3(2)(a)	Leadership	Making proposals to the Board about the educational character and mission of the University.	University Executive Team The Senate	
	3(2)(a)	Leadership	Implementing the decisions of the Board of Governors.	Members of the Vice Chancellor's Group and University Executive Team	The Senate
	3(2)(b)	Leadership	Organisation, direction and management of the University and leadership of the staff	University Executive Team	
	3(2)(d)	Academic	For the determination, after consultation with the Academic Board (Senate) of the University, of the University's academic activities.	Senate	The Senate
	Financial Regs 5.5		As the Accountable Officer, responsible to the Board for ensuring compliance with the terms of the Financial Memorandum with the OfS and for providing the OfS with clear assurances to that effect.	Director of Finance	
	3(2)(e)	Finance	Preparing annual estimates of income and expenditure for consideration by the Board, and for the management of budget and resources, within the estimates approved by the Board.	Director of Finance.	
	3(2)(c)	Staff	Appointment of staff other than holders of senior posts.		Deans and Directors
	3(2)(c)	Staff	Appraisal of staff other than the holders of senior posts.		Appropriate Line Manager.
	3(2)(c); 10(2); 10(11)	Staff	Suspension/Dismissal of staff other than senior post holders		A member of the Vice Chancellor's Group nominated (from time to time) by the Vice Chancellor.

Authority	Article	Category	Responsibility	Body able to make recommendations to Vice Chancellor	Body to carry out delegated authority of Vice Chancellor
	3(2)(c)	Staff	Determination of pay and conditions of service of staff other than the holders of senior posts.		University Executive Team upon advisement from Human Resources
	3(2)(f)	Students	Maintenance of student discipline and, within the rules and procedures provided for within the Articles, for the suspension or expulsion of students on disciplinary grounds and for implementing decisions to expel students for academic reasons.	A member of the Vice Chancellor's Group (for expulsion only).	A member of the Vice Chancellor's Group nominated (from time to time) by the Vice Chancellor

## Senate

Subject to the overall responsibility of the Board, the Senate has oversight of the academic affairs of, and draws its membership entirely from, staff and students of ARU. It is concerned with academic governance and quality assurance matters relating to the teaching and research undertaken by the University.

Authority	Article	Category	Responsibility	Body able to make recommendations to Senate	Body to carry out delegated authority of Senate
<b>Senate</b>	3(3)(a)	Academic	General issues relating to the research, scholarship, teaching and courses at the University including criteria for the admission of students.	Education Committee  Research & Innovation Committee	Faculties  Academic Registry  Corporate Marketing
	3(3)(a)	Academic	The appointment and removal of internal and external examiners.	Internal examiners – staff appointments delegated to Faculties.  External examiners – Education Committee recommends on policy and process	Deans of Faculty and Directors of Professional Services  External examiners – individual appointments managed by Faculty Education Committees and Deputy Academic Registrar

Authority	Article	Category	Responsibility	Body able to make recommendations to Senate	Body to carry out delegated authority of Senate
	3(3)(a)	Academic	Policies and procedures for assessment and examination of the academic performance of students; the contents of the curriculum; academic standards and the validations and review of courses; the procedures for the award of qualifications and honorary academic titles and the procedures for the expulsion of students for academic reasons. Such responsibilities shall be subject to the requirements of validating and accrediting bodies.	Education Committee  Research & Innovation Committee  Honorary Degrees and Fellowships Nominations Committee	Tasks performed by Faculties, Modular Assessment Panels, the Awards Board, the Postgraduate Research candidate Progress Subcommittee and the Academic Registry
	3(3)(b)	Academic	Considering the development of the academic activities of the University and the resources needed to support them and for advising the Vice Chancellor and the Board of Governors thereon.	Education Committee  Research & Innovation Committee	Faculties
	3(3)(c)	Academic	Advising on such other matters as the Board of Governors or the Vice Chancellor may refer to Senate.	Education Committee  Research & Innovation Committee  Honorary Degrees and Fellowships Nominations Committee  Honorary Visiting Professorship and Associate Professorship Panel	
	3(4)	Academic	Establish such committees as it considers necessary to enable it to carry out its responsibilities provided that each establishment is first approved by the Vice Chancellor and the Board of Governors. The number of members of any such committee and the terms on which they are to hold and vacate office shall be determined by Senate.	Education Committee  Research & Innovation Committee	Academic Registrar

Amended November 2022