

17 Feb 2010

**COLLEGE NOTICE**  
**GOVERNANCE REVIEW**

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The College Council has instituted a review of the effectiveness of the governance of the College, in line with Committee of University Chairs guidelines on good practice which recommends periodic review. The last review of College governance took place in 2004.

The Council has approved the following terms of reference and membership of the review group:

1. To review the constitutional structures in place for the governance, leadership and effective management of the College, and in particular:
  - a) the relationship (including delegated powers and oversight arrangements) between the Council and the College's executive;
  - b) the roles and responsibilities of the Rector and other executive members of Council, in relation to the Council as a whole, to the senior management group, and to the wider university;
  - c) the role, composition and effectiveness of the Council and its committees, and frequency of meetings, and the role of the Chairman, other non-executive members of Council, and committee chairs;
  - d) the role and composition of the Court.
2. To do so by taking into account the experience of those knowledgeable in these matters and the practice of other leading universities in the UK and elsewhere.
3. To report on progress at every meeting of Council, to receive and consider Council feedback as appropriate, and to deliver a final report, with recommendations, to Council by July 2010.

**Membership**

Sir Rob Margetts (Chairman) *Chairman, Legal and General group plc; former Vice-President, Royal Academy of Engineering; former member of the College Council*

Sir Cyril Chantler *Former Principal of Guys and St Thomas's Medical School; former Chairman of Great Ormond Street Hospital NHS Trust*

Mr Iain Conn *Chief Executive, Refining and Marketing, BP plc; Senior Independent Director, Rolls-Royce plc; alumnus*

Dame Julia Higgins *Chemical Engineering*

Lord Kerr *Chairman of the Council*

Dr Martin Knight *Chief Operating Officer*

Ms Rachel Lomax *External member of the Council, former Deputy Governor of Bank of England*

Sir Keith O'Nions *Acting Rector*

Professor Stephen Richardson *Deputy Rector*

Dr Rodney Eastwood (Secretary) *College Secretary*

**Rodney Eastwood**  
College Secretary