

## ORDINANCE 4

### FUNCTIONS OF THE COLLEGIATE COUNCIL

1. The functions of the Collegiate Council are set out in Statutes 10 and 12. This Ordinance provides amplification of those functions.
2. The functions of the Collegiate Council are as follows:

#### **Strategy and Finance**

- 2.1 to make recommendations to the Board of Trustees on the strategic direction of the University and on a plan for its implementation;
- 2.2 to ensure the implementation of the strategic plan of the University;
- 2.3 to approve the strategic plans for each Central Academic Body and Activity and to ensure that they are consistent with the University's Strategic Plan;
- 2.4 to agree annually the budgets for each Central Academic Body and Activity and to recommend to the Board of Trustees an annual budget for the University;
- 2.5 to monitor performance of each Central Academic Body and Activity against those plans and budgets and to report and make recommendations to the Board of Trustees on amendments to the budget for the University;
- 2.6 to make proposals and recommendations to the Board of Trustees regarding resources and services either provided, or to be provided, by the University to the Member Institutions, and on the funding of those services;
- 2.7 to make recommendations to the Board of Trustees on the University Subscription;
- 2.8 to make recommendations to the Board of Trustees on the annual charges for services to be provided by the University to the Member Institutions;
- 2.9 to consider issues of strategic importance for the University or the Higher Education Sector emanating from the Government, the Office for Students, Universities UK or elsewhere, and to advise the Board of Trustees accordingly;

#### **Academic Affairs**

- 2.10 to ensure the proper discharge of the academic affairs of the University including:
  - 2.10.1 to prescribe the degrees and other awards that may be granted by the University either alone or with other institutions;
  - 2.10.2 to withdraw or revoke degrees and other awards of the University;
  - 2.10.3 to be responsible for the maintenance and review of the academic framework for University of London awards and sharing of information between Member Institutions on the exercise of University degree-awarding powers through the annual Quality Enhancement Review process; and to report annually to the Board of Trustees;
  - 2.10.4 to be responsible for academic standards of University of London awards made by Central Academic Bodies;

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- 2.10.5 to advise the Vice-Chancellor and the Board of Trustees on any protocols in relation to the exercising of degree-awarding powers by Member Institutions;
- 2.10.6 to be responsible for a framework, to be set out in University regulations, for the appointment and promotion of Professors and Readers of the University and to approve procedures for the appointment and promotion of Professors and Readers employed or to be employed by the University;
- 2.10.7 to be responsible for ensuring that Member Institutions awarding their own degrees comply with the requirements of Ordinance 9;
- 2.10.8 to consider and develop opportunities to enhance the educational provision and research activities of the Member Institutions including the further promotion of collaboration and co-operation within the University;
- 2.10.9 to consider annually funding bids for academic initiatives which benefit the collective interests of Member Institutions;
- 2.10.10 to advise the Board of Trustees on matters relating to the University's liaison with the National Health Service (NHS) and the University's formal responsibilities under the Medical Act and the Dentists Act;
- 2.10.11 to be responsible for collaboration with Health Education England and consideration of strategic issues in relation to the NHS;

### **Honorary Degrees**

- 2.11 to approve the conferral by the University of honorary degrees in accordance with Regulation 2, to develop additional criteria and to determine procedures for inviting and considering nominations;
- 2.12 to receive an annual report from Member Institutions on persons on whom they have conferred, or agreed to confer, honorary degrees of the University.

### **Admission of Member Institutions**

- 2.13 to make recommendations to the Board of Trustees on the admission of Member Institutions and their continuing status as Member Institutions;
- 2.14 to recommend the strategic policy, criteria and process for admission of institutions as Member Institutions for the consideration of the Board of Trustees;

### **Central Academic Bodies**

- 2.15 to make recommendations to the Board of Trustees on the establishment or disestablishment of Central Academic Bodies;
- 2.16 to consider proposals from the Board of the School of Advanced Study on changes in the configuration of existing Institutes, the admission to the School of Advanced Study of new Institutes, the winding up of existing Institutes or the transfer of all, or part of, Institute activities to any body outside the School;

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### **Governance**

- 2.17 to make recommendations to the Board of Trustees on amendments to Statutes and Ordinances; and
- 2.18 to receive reports from bodies established by the Collegiate Council.
- 3. In exercising its functions the Collegiate Council shall ensure that it seeks appropriate information or advice from relevant individuals or bodies and this may include inviting them to attend its meetings, for the discussion on a particular matter.
- 4. The Collegiate Council may establish bodies to assist it to undertake its functions, and will approve their terms of reference, constitution and membership.
- 5. Any delegation by the Collegiate Council of the matters set out above shall specify any limits or conditions on the exercise of such delegation and the reporting arrangements.

15 February 2019