

ORDINANCE 11

CENTRAL ACADEMIC BODIES

DEFINITIONS

'a Central Academic Body ' is an educational, academic or research institution established in accordance with Statute 17.1 and listed in Appendix 2 of the Statutes. These are currently:

- University of London Worldwide
- The School of Advanced Study
- The University of London Institute in Paris

'the Dean or Director or Chief Executive' is the person who is the Head of a Central Academic Body.

ESTABLISHMENT/DISESTABLISHMENT OF CENTRAL ACADEMIC BODIES

1. The Statutes provide that:

Statute 17

17.1 The Board of Trustees, having received any recommendations from the Collegiate Council, may make Ordinances under which educational, academic or research institutions (known as the Central Academic Bodies) may be established or disestablished and given such titles as the Board of Trustees shall determine.

17.2 The Central Academic Bodies are listed in Appendix 2 of the Statutes. On the establishment or disestablishment of a Central Academic Body, the list shall automatically be amended to reflect the change.

2. A Central Academic Body will not be established or disestablished unless such action is consistent with the Strategy of the University.
3. The Board of Trustees will determine the establishment or disestablishment of a Central Academic Body having received any recommendations from the Collegiate Council.
4. The Board of Trustees will refer to the Collegiate Council any proposal for the establishment or disestablishment of a Central Academic Body coming from sources

UNIVERSITY OF LONDON WORLDWIDE

Objects

7. To promote worldwide a programme of degrees and other awards primarily for students who cannot attend courses at the University of London.

The Board

8. The Terms of Reference for the Board shall be:
 - 8.1 To consider, approve, and keep under review a strategic plan for University of London Worldwide which supports the objectives of the University's strategic plan and to forward the plan to the Collegiate Council for its approval.
 - 8.2 To approve an annual operating statement with targets.
 - 8.3 To monitor the performance of University of London Worldwide against its planned strategic and operational targets, reporting at least once per year on these matters to the Collegiate Council.
 - 8.4 To consider and approve the annual budget for University of London Worldwide and to recommend it to the Collegiate Council.
 - 8.5 To consider, onendhe 2 (t)-ee 4n loae

12.3 To review annual operating plans.

12.4

One student member of the SAS Student Representatives'

- 15.8 To approve an annual report from the Institute.
- 15.9 To receive and approve the annual accounts from the Institute Students' Union for onward transmission to the Board of Trustees.
- 15.10 To establish committees or working groups to assist the Board to undertake its functions and to approve their terms of reference, constitution and membership. The Board will not delegate any of its responsibilities to these committees or working groups