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.

12.1 To consider, recommend to the Collegiate Council, and keep under review a strategic plan for the School, taking into account the views of the School's Strategic Advisory Group.

One independent member of the Board of Trustees appointed by the Board of Trustees

One student member of the SAS Student Representatives' Committee, nominated annually by and from the student members of the SAS Student Representatives' Committee

Appointed by the Collegiate Council on the nomination of the Vice-Chancellor

Two external members with expertise relevant to the work of the School

The Board may co-opt up to two external members with appropriate specialist expertise relevant to the work of the School

In attendance

The Deputy Chief Executive and Director of Operations of the School of Advanced Study

Other persons whose knowledge and experience can contribute to the work of the Board

The quorum for the Board will be four members, including at least one *ex officio* member.

UNIVERSITY OF LONDON INSTITUTE IN PARIS

Objects

14. The principal object of the University of London Institute in Paris (hereinafter referred to as the Institute) is to provide a university-level centre of excellence for the study of French language, history and culture, international relations, business and law in a unique setting in the heart of Paris.

The Board

15. The Terms of Reference for the Board shall be:

15.1 To consider, approve and keep under review a strategic plan for the Institute which supports the objectives of the University's strategic plan and to forward the plan to the Collegiate Council for its approval.

15.2 To approve an annual operating statement with targets.

15.3 To monitor the performance of the Institute against its planned strategic and operational targets, reporting at least once per year on these matters to the Collegiate Council.

15.4 To keep under review the operation of the arrangements with Queen Mary University of London reporting at least once per year to the Collegiate Council.

15.5 To consider and approve the annual budget for the Institute and to recommend it to the Collegiate Council.

15.6 To consider the financial performance against approved budgets and to report to the Collegiate Council.

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