

## **Universities UK Board ToR**

The Terms of reference are extracted from the Memorandum and Articles of Association of Universities

To establish and delegate such matters as are deemed appropriate to the Board Advisory Committee.

To establish and prescribe the terms of reference of the Governance and Nominations Committee and the Membership Committee.

Subject the provisions in the Articles, to establish standing or other committees, advisory groups and working parties

### **Structure**

The UK Board consists of 21 persons:

The President

The three elected Vice-Presidents representing England and Northern Ireland, Scotland and Wales

The Treasurer

Up to four Policy Leads

Up to six elected UK Board members

Up to six Board appointed members

### **Frequency of meetings**

The UK Board of the Company may meet together for the dispatch of business, adjourn, and otherwise regulate its meetings as it thinks fit, provided that at least one such meeting shall be held in each of the three academic terms in each year.