

Statement of Primary Responsibilities

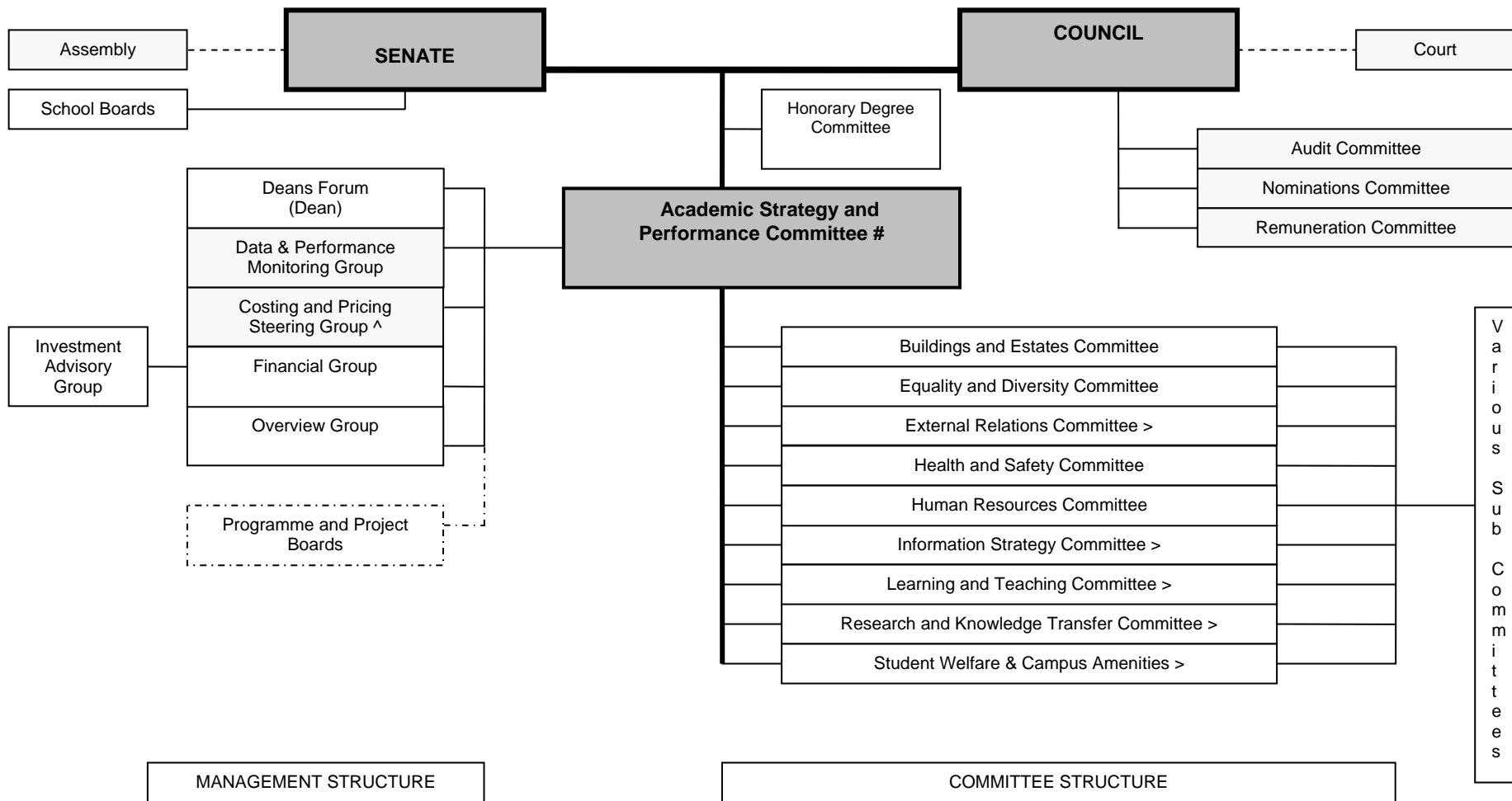
The **Council** as the University's Governing Body has a collective responsibility to ensure that the University's overall Mission and Strategy are delivered through an effective framework of both Governance and Management.

The principle powers of the University of Bradford Council are outlined in detail in Statute 17 and are summarised as follows:

1. To approve and review the mission and strategic direction of the institution, including its longer -term business plans, and funding strategies ensuring that these meet the interests of the University and its stakeholders, and that this is in line with the terms of our Charter and Statutes.
2. To oversee the University's strategic planning process and approve the Corporate Strategy.
3. To agree key performance indicators (KPIs), in order that the institution can effectively monitor its progress against targets set in its Corporate Strategy.
4. To agree annual budgets, financial statements and 5 year forecasts prior to the submission of appropriate documents to the Funding Council.
5. To approve the final accounts.
6. To monitor institutional performance against plans and approved KPIs, where possible and appropriate these will be benchmarked against other institutions.
7. To appoint the Vice Chancellor and Principle of the institution and put in place suitable arrangements for monitoring his/her performance.
8. To appoint the Secretary to Council, and the person with prime responsibility for learning resources.
9. To establish effective monitoring and systems of control and accountability, including financial and operational controls and risk assessment.
10. To determine, the conditions of appointment of all staff of the University
11. To appoint, subject to the provisions of the Statutes and on the recommendation of the Senate, all members of the academic staff of the University.
12. To establish clear procedures for handling internal grievances and for managing conflicts of interest

Statute 17(26) states "By Regulation the Council is able to establish committees including representatives of the students and representatives of the Council and such other persons as the Council may determine and to prescribe the method of appointment of such representatives and the functions of such committees".

From the 1st August 2008, the following Committee, and management structures will exist to enable and support the University in carrying out its primary responsibilities.



^= Costing and Pricing Steering Group will subsume the business of the TRAC Working Group
 #= ASPC will subsume the strategic business of 2 committees (CFSB and APC) and 1 Management Group (IPG)
 >= These Committees will have revised Terms of Reference and Membership