

# INSTITUTIONAL PRINCIPLES & POLICIES COMMITTEE

**PARENT BODY:** Council

## **PURPOSE**

Institutional Principles & Policies Committee advises Council on matters concerning the School's corporate governance arrangements & practices and amendments to the Charter, Statutes & Ordinances. It also acts as the key Council Committee in ethical matters. It is the lead Council Committee in reviewing and recommending new policies or amendments to policies, where Council must approve the policy. It will also carry out reviews of the effectiveness of Council and its Committees.

## **COMPOSITION**

- i. Deputy Chairman of Council (Chairman)
- ii. Up to three other external members of Council
- iii. One Staff Member of Council
- iv. The Director
- v. The Deputy Director & Provost
- vi. Up to two co-opted members (if required)

## **MEMBERSHIP**

Composition	Member	Term
Deputy Chairman of Council (Chairman)	Precious Lunga, PhD	To 2020
Up to four other independent members of Council	Ann Grant BA MSc Jonathan Roper, MA (Cantab)	To 2020 To 2019
One elected academic staff member of Council	<i>Vacant</i>	

Up to two co-opted members (if required)		
Director and Professor of Global Health	Peter Piot, KCMG MD PhD DTM FRCP FMedSci	<i>ex officio</i>
Deputy Director and Provost	Anne Mills, DCMG CBE MA DHSA PhD FMedSci FRS	<i>ex officio</i>
Secretary to Committee	Ayisha Govindasamy BA	<i>ex officio</i>

## **MEETINGS**

Meetings shall be held at least twice per year

## **DELEGATED DECISIONS**

- i. Approve minor amendments to the Ordinances. These will be clearly identified in the Minutes received by Council allowing discussion at Council if necessary;
- ii. To make any decisions on matters required to be referred to the Committee under any Policy e.g., Ethics Policy; and
- iii. To delegate lead responsibility for individual policies to other Committees where this is desirable.

## **OTHER TERMS OF REFERENCE**

- i. To monitor and make recommendations on proposed changes to the School's Charter and Statutes;
- ii. To monitor and make recommendations on proposed major changes to the Ordinances;
- iii. To recommend which institutional policies should be agreed by Council;
- iv. To recommend new institutional policies to Council, liaising with other Committees as necessary before making the recommendation; and
- v. To monitor and recommend changes to those institutional policies needing Council approval under C3.3 (iii), liaising with other Committees as necessary before making the recommendation;
- vi. To review and monitor the School's corporate governance capability, including effectiveness reviews of Council and its Committees, making recommendations to Council;
- vii. To ensure that legal advice is taken where appropriate.