

UNIVERSITY OF EXETER

Senate Review Implementation Group

January 2022

DRAFT Terms of Reference 2021/22

Membership 2021/22

- Professor Neil Gow, DVC Research (Chair), Ex Officio Senate Member
- Totty Brobyn, Senate Coordinator
- Professor Joao Florencio, Elected HUMS Senate Member
- Beverley Hawkins, Academic Non-Senate Member and Taught Faculty Board Member
- Chris Lindsay, Director of Compliance, Governance and Risk
- Ellie Ricks, Student Senate Member
- Professor Nick Stone, Elected CEMPS Senate Member
- Jo Thompson Coon, Elected CMH Senate Member

In attendance: Susan Fallon

Terms of Reference

1. To review the recommendations made by the Senate Review undertaken with the support of the Halpin partnership.
2. To prioritise the recommendations, establish a timetable for the implementation and oversee the implementation of those that are agreed by the group.
3. To provide oversight and assurance that the recommendations are in line with the University's governance policies and regulations.
4. Communicate internally on how the review findings are being taken forward and to publish the implementation plan and update it with progress periodically.
5. Report to Senate on progress periodically.