

## **Statute 7: The Management Board**

The Management Board advises the President on matters relating to the development and management of the University and provides a major channel of communication between the senior management and the University community.

1. The Board provides advice to the President including the following:
  - (a) the development of strategic plans and associated financial plans for the University;
  - (b) the methodology for establishing budgets and other resource allocation matters;
  - (c) University policies and associated procedures in the following areas:
    - (i) administration and management;
    - (ii) financial planning and control;
    - (iii) staffing matters;
    - (iv) student affairs;
    - (v) risk management;
    - (vi) development & external relations.
2. To fulfil its role as a major channel of communication, the Board receives regular reports on the following:
  - (a) progress on the implementation of proposals in the Strategic Plan;
  - (b) the University's recurrent and capital finances;
  - (c) capital projects undertaken by the University;
  - (d) reports as appropriate, from other University committees and from administrative offices, as directed by the President.
3. The Management Board shall comprise:
  - (a) the President, who shall be the chairman;
  - (b) the Deputy President;
  - (c) the Provost;
  - (d) the Vice-Presidents or their equivalents;
  - (e) the Deputy Vice-Presidents;
  - (f) the Associate Vice-Presidents;
  - (g) the Associate Provosts;

- (h) the Deans of Colleges or equivalent bodies;
  - (i) the Dean of Graduate Studies;
  - (j) such heads or other members of staff as determined by the President.
4. One half of the members for the time being shall form a quorum. No meeting shall be held if more than half of the substantive members are represented by staff discharging their office temporarily on an acting basis.