

B. DELEGATED AUTHORITY

B.2 AUTHORITY DELEGATED TO THE PRO-CHANCELLOR AND CHAIR OF COUNCIL

- i. The approval of:
 - a) Vice-Chancellor and President's expenses
 - b) Appraisal of the Vice-Chancellor and President
 - c) Approval of the selection process for the appointment of Deputy President(s), Chief Operating Officer and Chief Financial Officer
 - d) Appointment of one independent member of Council to appointment panels for Deans and Vice-Presidents.
 - e) Establishing, terminating, selling any company or joint venture company on the recommendation of the Vice-Chancellor and President and the IP Commercialisation Board.
 - f) The establishment of small companies with net assets less than £100k without consulting Council if this is urgent.

The Pro-Chancellor and Chair of Council may not delegate these authorities.