

## **C.6 DEVELOPMENT COMMITTEE**

### **C.6.1 PURPOSE**

The Development Committee provides expert advice and support to the Executive in fundraising and development on behalf of Council.

The Committee:

- Oversees City's development agenda, fundraising strategy, and implementation plans
- Provides advice on ethical issues, processes, donor approval and reputational risk
- Acts as a forum to identify and agree on priority projects for fundraising
- Supports the development and implementation of fundraising campaigns to support income generation
- Monitors the activities and progress of City's fundraising.

### **C.6.2 DELEGATED POWERS**

The Committee will determine, on behalf of Council, the acceptability of any gifts and donations in excess £250k in value.

### **C.6.3 OTHER TERMS OF REFERENCE**

The Committee also

- considers progress in deepening relations with City alumni
- receives assurance of City's compliance with the [Code of Fundraising Practice](#).

The Committee provides an annual report to Council on the development and fundraising agenda.

### **C.6.4 COMPOSITION**

- i. At least three Independent members of Council (one of these will act as Chair)
- ii. Pro-Chancellor and Chair of Council
- iii. Up to two Co-opted members with relevant fundraising experience.

### **C.6.5 IN ATTENDANCE**

- i. Vice-Chancellor and President
- ii. University Secretary
- iii. Chief Operating Officer
- iv. Director of Marketing and External Relations
- v. Other officials as required.

### **C.6.6 FREQUENCY OF MEETINGS**

Four meetings a year.