

Finance & Resources Committee Constitution

B Terms of reference

3. The duties of the committee are as follows:

Financial

- a. To consider the financial implications of the University's strategy and to ensure the ongoing management of financial risk.
- b. To recommend to Council the approval of the University's Finance Strategy and to ensure ongoing viability.
- c. To consider and recommend to Council the university's annual budget and financial plan and to ensure that the underpinning assumptions are robust and realistic.
- d. To review quarterly university management information, including revised forecasts, investment planning, cash flow and asset management.
- e. To consider the budget, financial implications and expenditure on the capital programme, including financial assessments in respect of projects with significant budgetary

- j. To consider and recommend to Council, in accordance with the Scheme of Delegation, financial resources not included in the annual budget.

C Membership