

SCHOOL OF INFORMATICS

Strategy Committee

Wednesday 22 August 2018

Strategy Committee – updated remit and membership

Author: Martin J Wright – Director of Professional Services

Background

Committee remits and memberships are being reviewed and updated, where necessary.

Action requested from the committee

Strategy Committee is asked to discuss its proposed updated remit and membership.

Strategy Committee – updated remit and membership

The proposed updated remit and membership of Strategy Committee is appended.

The updated remit and membership:

- Sets out the remit of the committee in the standard format (presentational changes, only);
- Clarifies the basis of membership of the committee (ex officio or appointed);
- Proposes a number of appointed member(s) and their constituency(ies);
- States the term of office and means of appointment of appointed members.

Equality and diversity implications: As far as is practicable, the diversity within the School should be represented within its committees.

Resource implications (staff, space, budget): None.

SCHOOL OF INFORMATICS**Strategy Committee**Remit

To advise the Head of School on strategy, policy and resource allocation within the School of Informatics.

Membership

<i>Member category</i>	<i>How appointed</i>	<i>Incumbent</i>
Head of School (Chair)	Ex officio	Jane Hillston
Deputy Head of School / Director of Teaching	Ex officio	Stuart Anderson
Deputy Head of School / Director of Graduate School	Ex officio	Nigel Topham
Director of Research	Ex officio	Chris Williams
Director of Equality and Diversity	Ex officio	Bob Fisher
Director of Commercialisation and Industry Engagement	Ex officio	Jim Ashe
Director of ANC	Ex officio	Nigel Goddard
Director of CISA	Ex officio	Jacques Fleuriot
Director of ICISA	Ex officio	Mahesh Marina
Director of ILCC	Ex officio	Frank Keller
Director of IPAB	Ex officio	Barbara Webb
Director of LFCS	Ex officio	Kousha Etessami
Director of Professional Services	Ex officio	Martin Wright
Research staff representative	Appointed	tbc
Support staff representative	Appointed	tbc
Support staff representative	Appointed	tbc

Officer to the committee: Director of Professional Services

Clerk to the committee: PA to Head of School

Appointment of members and term of office

Appointed members shall be appointed from the respective constituency with the support of the membership of that constituency.

Appointed members shall serve for a term of two consecutive years with the option of an extension for a further year.

Attendance

Others may be in attendance at meetings of the Committee, at the discretion of the Chair, as the business of the committee may determine.

Substitution

At the discretion of the Chair, members who are unable to attend may nominate a substitute, who will act with the member's authority.

Reporting

To Head of School.

Frequency of meetings

During Semester 1 meetings take place on the last Wednesday of every month and every two months during Semester 2.

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