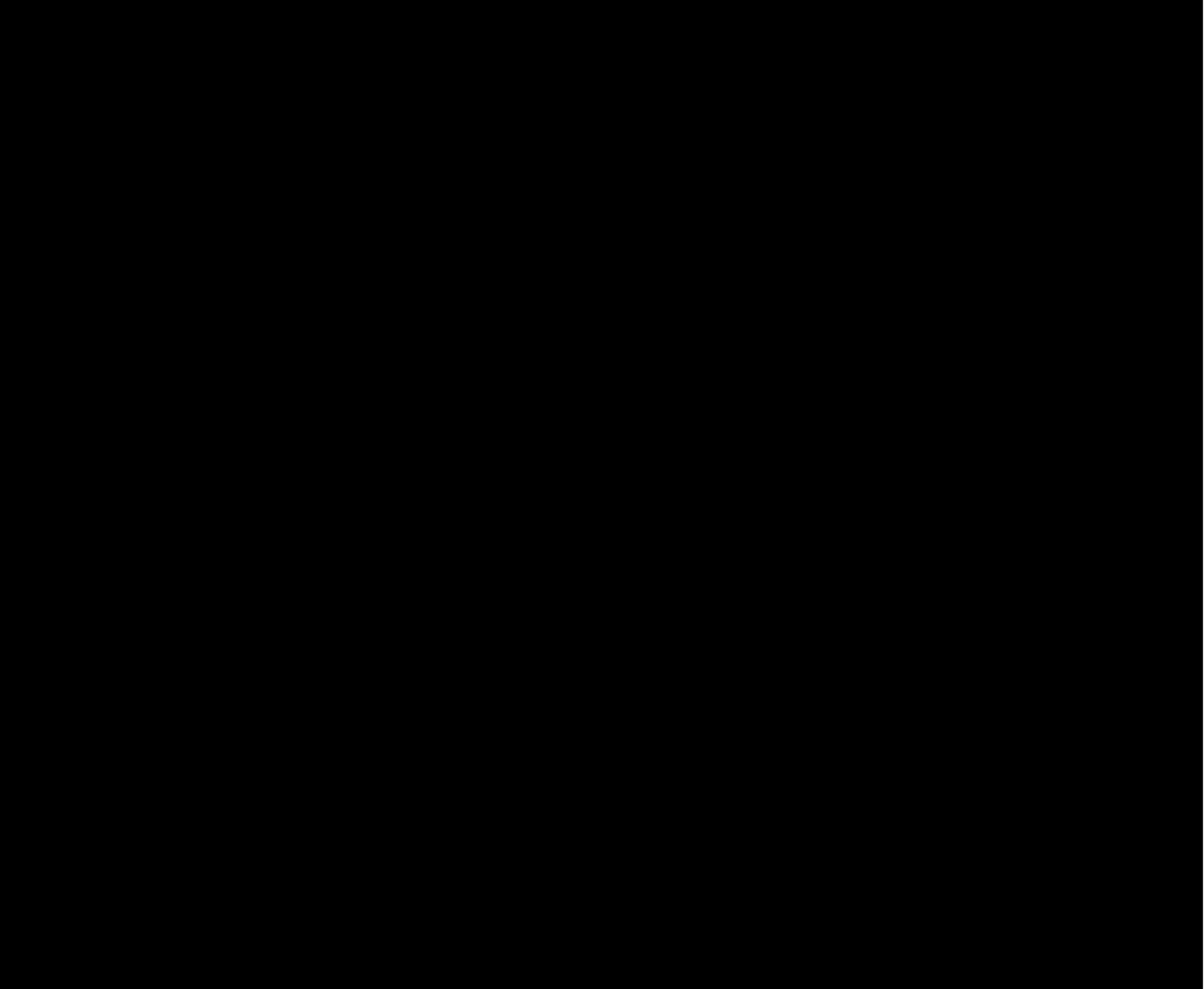


UCL Council - Schedule of Delegated Powers (February 2015)

<i>Reference</i>	<i>Power, duty or responsibility of Council</i>	<i>Delegate(s)</i>	<i>Contact¹</i>	<i>Policy for delegation</i>	<i>Procedure for delegation</i>
Statute 6(2)(A)	To govern, manage and regulate the investments of the College	Investments Committee	Secretary to Investments Committee	See note A.1	See note B.1
Statute 6(2)(A)	To appoint Bankers and any other officers or agents whom it deems expedient to appoint	Finance Committee			



NOTES

B Arrangements whereby the delegate(s) report(s) on exercise of delegated authority

- B.1 The Investments Committee shall report to the Finance Committee and the Council by submission to the Finance Committee officers and the Council officers respectively of the Agenda and Minutes of each meeting of the Investments Committee.
- B.2 The Finance Committee shall report to the Council by submission to the Council officers of the Agenda and Minutes of each meeting of the Finance Committee.
- B.3 The Finance Committee shall report annually to Council details of the student fees which the Finance Committee has agreed should be charged by UCL for the following academic year.
- B.4 The Academic Committee shall submit to Council annually summary details of all new programmes of study approved by the Academic Committee during the preceding 12 months.
- B.5 The Student Recruitment, Admissions and Funding Committee shall report to the Academic Committee by submission to the Academic Committee officers of the Agenda and Minutes of each meeting of the Student Recruitment, Admissions and Funding Committee.
- B.6
- (i) The Council shall be informed of all appointments to Chairs and Readerships tenable at UCL.
 - (ii) The Council shall be informed of all appointments of Heads of Corporate Support Services at UCL.
 - (iii) The Human Resources Division shall maintain records of all other current staff appointments at UCL, such information to be available to the Council on request, *via* the Council Secretary, to the Director of Human Resources.
- B.7 The Investments Committee shall report to the Finance Committee and the Council by submission to the Finance Committee officers and the Council officers respectively of the Agenda and Minutes of each meeting of the Investments Committee.
- B.8 The Academic Board shall record in its Agenda and subsequent Minutes details of appointment of members of the Board and shall report to the Council by submission to the Council officers of the Agenda and Minutes of each meeting of the Academic Board.