

University of Surrey

Finance Committee

Terms of Reference

The terms of reference for the Finance Committee are prescribed by Ordinance as follows:

10 Finance Committee

10.1 Finance Committee shall be comprised of:-

Ex-officio:

- Treasurer (Chair)
- President & Vice-Chancellor
- Chair of Council
- Provost & Senior Vice-President
- Chief Operating Officer

Appointed:

- Up to three External Members of Council
- Up to two co-opted independent members

10.2 Members of Audit & Assurance Committee may be members of the Finance Committee, and vice-versa. The Chair of Finance Committee cannot be a member of Audit and Assurance Committee and vice-versa. However, the Chair of Audit & Assurance Committee has a standing invitation to attend Finance Committee.

10.3 The responsibilities of the Finance Committee shall be determined by Council and recorded in the committee's Terms of Reference.