

**JOINT COMMITTEE OF THE SENATE AND COUNCIL
UNIVERSITY ETHICS COMMITTEE**

Terms of Reference and Composition 2020/21

Terms of reference

1. To receive reports on, and to consider and advise on ethical issues referred by the following: Council; any Committee of Council; Senate; any Committee of Senate; the Vice-Chancellor; any member of Executive Board; Research Ethics Committee; or Ethical Review Body.
2. To consider, subject to materiality and risk thresholds to be determined from time to time, matters related to offers of donations to the University and to advise the Vice-Chancellor on the naming of sponsored items.
3. To consider ethical issues arising from the teaching, research and consultancy activities of the University.
4. To consider annual reports from departmental ethics/research and teaching committees on their consideration of ethical issues.
5. To review, on request of Council and in the context of contemporary best practice, the mechanisms and procedures at departmental level for identifying and considering ethical issues arising from teaching and/or research.
6. To report regularly to Council and Senate the business and decisions of the Committee.
7. To review regularly the University's Ethics Code.
8. To review regularly the University's Ethical Framework.
9. To take and consider legal advice on legislative and regulatory matters as they relate to ethical issues.
10. To consider the University's approach to ethical issues relating to investment decisions.
11. To receive and consider reports from the University Animal Welfare and Ethical Review Body.

Composition

Members

Chair of Council (Chair)

Chair of Audit Committee

Two other lay members of Council

Pro-Vice-Chancellor, Research and Knowledge Transfer

One Senate-elected staff member of Council

One representative of the Deans

One representative of the Students' Union

In attendance

University Secretary

Chief Finance Officer

One representative of External Affairs

Frequency of meetings

The Committee should meet no less than twice per academic year

Quorum

A quorum comprises at least 50% of the members of the Committee, including the Chair or the Chair's nominee.

Members

Name	Position	End of Office
Members		
Baroness Ann Taylor	Chair – Appointed from Council	2021
Karl Bates	Chair of Audit Committee and Pro Chancellor	2022
Professor John Bridgeman	Pro-Vice-Chancellor Research & Knowledge Transfer	n/a
Maurice Watkins	Representative of Council	2021
Mohammed Pandor	Representative of Council	2022
Abdulraouf Abdulssalam	Representative of the Students' Union	2021
Professor Vishanth Weerakkody	Senate-elected staff member of Council	2022
Professor Alastair Goldman	Representative of the Deans	N/A
In Attendance		
Riley Power	University Secretary	N/A
Stuart McKinonn-Evans	Chief Finance Officer	N/A
Eleanor Clyde-Evans	External Affairs	N/A

Meeting Dates 2020/21:

Date	Venue	Time
23 October 2020	Teams	1200-1300
30 April 2021	TBC	1100-1300

Committee Secretary: Katherine Wass, Governance and Projects Officer