SENIOR STAFF REMUNERATION COMMITTEE

Established by Council: 9/90 8.5.90 2016/0000025
Last amended: 04.04.16 (2014/0007048)(Revised)

FUNCTIONS

1 (1) The Senior Staff Remuneration Committee shall advise the Council on the terms and conditions of appointment of Deputy Vice Chancellors, Pro Vice Chancellors, and Heads of elements. In performing this function, the Senior Staff Remuneration Committee may parallel, without usurping, parts of the functions of employment related University Committees and the Finance, Resources and Risk Committee.

(2) The Committee may advise the Vice Chancellor on the terms and conditions of appointment of any other positions referred to it by the Vice Chancellor.

(3) The determinations of the Committee shall guide the considerations of the Vice Chancellor’s Staffing Committee

MEMBERSHIP

2 (1) The membership of the Senior Staff Remuneration Committee shall be -

   (a) the Chancellor and/or the Deputy Chancellor, ex officio;

   (b) the Vice Chancellor, ex officio;

   (c) One member of the Council external to the University, appointed by the Council;

   (c) the Chairperson, Finance, Resources and Risk Committee, ex officio.

(2) The Committee may appoint a consultant who may be invited to communicate with the Committee in person or in writing.

Terms of Office

(3) Members other than ex officio members shall be appointed for two years, up to but not including the first ordinary meeting of Council in the relevant anniversary year.

SECRETARY

3 The Secretary to the Committee shall be the Director, Human Resource Management or nominee.