

**Collaborative Strategy Committee**

**The University’s Committee Structure aims to put the University in a position of strength to deliver the evidence base that will enable us to engage with the OfS and its** [**conditions of registration**](https://www.officeforstudents.org.uk/advice-and-guidance/regulation/conditions-of-registration/initial-and-general-ongoing-conditions-of-registration/)**.**

**Individual Committees are expected to utilise a range of indicators, quantitative and qualitative intelligence and horizon scanning that will enable them to monitor and review trends and spot (early on) any issues that may affect compliance. In doing so, they are empowered to drive and effect changes accordingly.**

**Purpose and Scope**

The purpose of the Committee is to formulate and develop the University’s approach to collaborative provision, to approve and review academic partnerships, and to take oversight of the establishment, operation, and maintenance of collaborative provision.

The Committee supports all those individuals involved in collaborative provision, from all Faculties of the University.

**Terms of Reference**

* To develop strategy and policy, and monitor financial viability, in relation to collaborative provision
* To receive, consider and, where appropriate, approve or reject initial proposals for collaborative provision either with new partners or additional provision with current partners, following initial consideration by a delegated Sub-Group
* To be responsible through delegation for required due diligence including site visits for each collaborative partner both at the beginning of and at regular intervals through the period of the collaboration, to the Collaborative Provision Unit (CPU), and to receive where appropriate regular reports
* To approve the creation, renewal or discontinuation of academic partnerships with external organisations
* In conjunction with approved partner organisations, to be responsible for ensuring that the quality and standards of all collaborative programmes attracting awards of Newman University are maintained throughout the duration of the partnership
* To monitor the non-academic elements of partnership, particularly overall reputational issues.
* To ensure and monitor that partners are meeting their legislative requirements (eg. Prevent and Office of Independent Adjudicator) and the requirements of the partnership agreement.

**Reporting**

Senate

**Quoracy**

At least half the members plus one. Attendance of members will be monitored on an annual basis.

**Frequency of Meetings**

4/6 a year as required

**Membership** (members are encouraged to secure an appropriate replacement/representative in their absence)

Chair: Deputy Vice-Chancellor (Professor Peter Childs)

Executive Deans of Faculty: (Dr Lorraine Thomas, F.Ed; Dr Mohammed Jakhara, FASPS)

Deputy Registrar: (Lysandre de-la-Haye)

Director of Library and Learning Services: (Chris Porter)

1 appropriate academic colleague from each Faculty: (Caroline Montgomery, F.Ed; Dr Simon Bicknell, FASPS)

Co-opted Members:

Director of Marketing and Communications: (Alison John)

**Corresponding Members**

University Secretary and Registrar (Andrea Bolshaw)

Chief Financial Officer (Tony Sharma)

**Tenure**

For elected/nominated members: 3 years, with the possibility of nomination for a further 3 years (6 in total)

**Servicing & Arrangements for Papers**

Quality Office (Ralph Prescott)