

Capital Programmes Committee Terms of Reference

The Terms of Reference of Capital Programmes Committee are set out below:

- (a) to ensure that the capital programme for major projects is aligned with the University's overarching strategy.
- (b) to act as a sounding board during the development of the Estates and ITS masterplans, strategies and roadmaps that will support the overall institutional strategy.
- (c) prior to the development of the above strategies, to act as a sounding board for management to present early thinking in relation to any potential Significant Projects, in order to assist UEG in refining options for further consideration by SPRC and subsequently full Council.
- (d) following approval of any Significant Project by Council, on recommendation from SPRC, to monitor progress of the University's Significant Projects delivery plans including performance against budget and delivery. Advise Council on overall progress and areas for concern.
- (e) to keep under review any emerging uncertainties / risks likely to affect any Significant Projects, and to monitor any significant changes to internal or external factors.
- (f) to receive reports on the financial status of each Significant Project in order to provide a view to Council, via SPRC, in relation on the Significant Project oversight.
- (g) to liaise and communicate effectively with Council and other Council committees regarding the progress of Significant Projects and to flag any areas for concern.