Management of the Partnership Board

1 Membership

Membership shall normally be up to a maximum of four from each institution, for three years in the first instance, and eligible for further appointment.

2 Terms of Reference

2.1 To be responsible for the strategic management and planning of the partnership and support its development.

2.2 To oversee the Partnership Agreement.

2.3 To review the Partnership Agreement at the first meeting of each academic year.

2.4 To address and advise on major issues of policy to do with the partnership.

2.5 To ensure effective liaison between the partner institution and University.

3 Chairing

3.1 To be chaired by a member of the University of Exeter, normally the Dean of Taught Programmes.

4 Servicing

4.1 Three weeks before the Faculty Office will request Agenda items from the partner institution.

4.2 The Faculty Office will draw up an Agenda in liaison with the partner institution and circulate to members.

4.3 The partner institution should normally provide secretarial support for minute taking.

4.3 Draft minutes to be sent to the Faculty Office for the Chair’s approval, prior to circulation.
UNIVERSITY OF EXETER

FACULTY OF TAUGHT PROGRAMMES

EXETER COLLEGE PARTNERSHIP BOARD: MEMBERSHIP

Dates, venues, times and membership 2011/12

<table>
<thead>
<tr>
<th>Dates</th>
<th>Venue</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday 9 November 2011</td>
<td>UoE John Usher Room</td>
<td>10:30 - 12:30</td>
</tr>
<tr>
<td>Tuesday 28 February 2012</td>
<td>Exeter College</td>
<td>10:30 - 12:30</td>
</tr>
<tr>
<td>Tuesday 29 May 2012</td>
<td>UoE, Ted Wragg Room</td>
<td>10:30 – 12:30</td>
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</tbody>
</table>

Membership

Prof Jonathan Barry
Dean of the Faculty of Taught Programmes (Chair)

Prof Keith Postlethwaite
Member of Collaborative Provision Committee

Dr Stephen Childe
Partnership Quality Coordinator

Juliette Stephenson
Programme Link Manager

Representatives of University of Exeter:

Mr John Laramy
Exeter College, Deputy Principal

Ms Julie Skinner
Exeter College, Head of Higher Education Office

Mr Ian Fotheringham
Exeter College, Programme Director BABM

Ms Sam Smith
Exeter College, Programme Director FdA L&M

Representatives of Exeter College:

Ms Sally Westcott
Exeter College, minute secretary

Ms Suzanne Byrch
University of Exeter, Administrative Officer

Ms Kate Hellman
University of Exeter, Collaborative Provision Officer

In Attendance: