ENgagement Committee
(Committee of Senate)

1. Secretary
   Mrs S Taylor, Executive Assistant

2. Membership
   Ex officio members:
   (a) The Pro-Vice-Chancellor (Engagement and Internationalisation) (or their nominee)
   (b) The Director of Institute for Ageing (or their nominee)
   (c) The Director of Institute for Social Renewal (or their nominee)
   (d) The Director of Institute for Sustainability (or their nominee)
   (e) The Director of Newcastle University London
   (f) The Director of Research and Enterprise Services
   (g) The Faculty Deans of Research and Innovation
   (h) The Dean of Cultural Affairs
   (i) The Executive Director of Corporate Affairs
   (j) The Director of Student Services (or their nominee)
   (k) Faculty Engagement representatives
   (l) Engagement Manager
   (m) Deputy University Librarian
   (n) Deputy Director Stakeholder and Funding Development
   (o) Manager of Great North Museum
   (p) Head of Alumni Engagement
   (q) A member of Senate
   (r) A representative from Teaching
   (s) A student appointed annually by the Students’ Union

3. Procedure
   Meetings will be held twice per term.

4. Terms of Reference
   (a) The Committee is responsible for the development of the University’s Engagement Strategy and the pursuit of the vision to be a world-class, Civic University.
Committee members are responsible for the execution of the Engagement Strategy and for achieving associated KPIs.

Some Committee roles are cross cutting and some more Faculty focused. The responsibility is towards the University as a whole and the University mission.

The Strategy will cover a five year period with a one-year rolling delivery plan updated annually. This will include specific tasks for the year with responsibilities and budgets made clear.

The Committee will advise and make recommendations to the Vice-Chancellor and Executive Board on relevant issues.

The Committee supports the development of (REF) research impact, which is owned by the University Research Committee.

The Committee supports the development of the Learning, Teaching and Student Experience, and the Student Recruitment strategies.

To facilitate a joined up approach to Engagement, Committee members are responsible for the communication of strategy and activities into Faculties, Societal Challenge Themes and Professional Support Services.

The agendas for the Committee meetings are directly linked to the strategic objectives and tactics included in the five year strategy and one year rolling plan.

Engagement is the pathway to excellence and impact in Research and Teaching and not a separate activity or end in itself.

The Committee would implement smaller working groups to develop specific strategy to be reviewed and agreed by the Committee.

The Committee terms and membership will be reviewed annually.

A quorum shall be not fewer than one third of the members.

5. GOVERNANCE AND REPORTING

(a) University Engagement Committee reports to Senate.

(b) An annual report will be submitted to Senate.