ENGAGEMENT AND PLACE 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) - Chair
   (b) The Deputy Vice-Chancellor
   (c) The Dean of Engagement and Internationalisation, Faculty of SAgE
   (d) The Dean of Social Justice
   (e) The Director of Engagement, Faculty of Medical Sciences
   (f) The Director of External Relations, Newcastle University London
   (g) The Director of Business Development & Enterprise
   (h) The Dean of Business and Innovation
   (i) The Dean of Cultural and Creative Arts
   (j) The Executive Director of Corporate Affairs
   (k) The Director of Careers Service
   (l) Faculty Engagement representatives
   (m) Engagement Manager
   (n) Director of Academic Services & University Librarian
   (o) Deputy Director Stakeholder and Funding Development
   (p) Alumni Relations Manager
   (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 and Place Strategy.
Committee members are responsible for the execution of the Engagement and Place 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 Education and the Student Recruitment strategies.

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

Through the process of engagement we address global challenges that society faces through our research and education. We pay particular attention to the challenges we face in the places in which we operate and aim to:

- Work closely with regional industries and businesses to address their needs.
- Be an effective partner for local government, the NHS, the voluntary, community and social enterprise sector and cultural organisations.
- Improve the social mobility of people from underrepresented and disadvantaged backgrounds by ensuring our education is widely accessible as possible.
- Use our global reach to increase the international connectivity of our region and contribute to its vibrancy and cultural richness.
- Equip academic and professional staff with the skills to address policy challenges facing local, national and international governments.

The Committee would implement smaller working groups to develop specific strategy to be reviewed and agreed by the Committee.
(l) The Committee may co-opt not more than three members with particular expertise.

(m) The Committee terms and membership will be reviewed annually.

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

5. **GOVERNANCE AND REPORTING**

   (a) University Engagement and Place Committee reports to Senate.

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

Established by Executive Board, 4.11.2014
Editorial Amendments, July 2016
Editorial Amendments, September 2016
Editorial Amendments, October 2016
Approved by Senate, 4 October 2016
Editorial Amendments, June 2017
Editorial Amendment, June 2018
Approved by Senate, 26 June 2018