

## **Enterprise and Innovation Committee**

*(a standing committee of the Senate)*

### Terms of reference

- (i) To develop and recommend the University's knowledge exchange, enterprise, innovation and commercialisation strategy to Senate for approval.
- (ii) To look for opportunities to enhance the University's performance in these areas, forge strong links to the research endeavour and act as forum for discussion of these areas.
- (iii) To promote knowledge exchange, innovation and commercialisation within the University and oversee its affective advertisement externally.
- (iv) To ensure that the University's strategy and implementation in this area adopts best practice and adapts to international, national and regional initiatives maximising the benefit to the University.
- (v) To horizon scan for new opportunities relating to knowledge exchange or commercialisation activities.
- (vi) To develop an innovative and effective IP commercialisation strategy.
- (vii) To advise the Chief Administrative Officer and Secretary on the requirements of the administrative support structure to ensure opportunities in knowledge exchange, innovation and commercialisation activities are optimised.
- (viii) To act as a focal point for the development and recommendation (to the appropriate body/person) of large scale, institutionally significant bids for external funding in the area covered by the Committee.
- (ix) To: (a) provide advice to the University Planning and Resources Group on prioritising the allocation of innovation funding (e.g. HEIF) with cross reference to the Engagement Committee; and (b) to monitor and report to the appropriate external bodies as required of any such funding.
- (x) To recommend the definition and adoption of a series of performance indicators to track university performance in this area for approval by Senate, for onward report to Council.

### Committee Composition

*(ex officio)*

Pro-Vice-Chancellor (Research and Enterprise) (in the Chair)  
Director of Research, Enterprise and Innovation  
President, Students' Union

*(appointed)*

Appropriate Associate Dean or equivalent person from each Faculty  
one additional academic member from each Faculty nominated by the Dean  
a relevant staff member appointed by the Vice-Chancellor  
two members of Council

*(co-opted)*

up to two co-opted external members with relevant professional expertise, but so as to ensure relevant cohorts are represented (e.g. business development managers)

*(in attendance)*

Head of Partnerships and Business Engagement

#### Procedure

Three meetings shall be held each year, one in each term.