

STRATEGIC PLANNING COMMITTEE

A committee of the Council

There shall be Strategic Planning Committee:

- (a) which shall be constituted as follows:
 - (i) one external member of the Council with experience in Higher Education (the Chair);
 - (ii) one other member of the Council;
 - (iii) the SCD Dean;
 - (iv) such co-opted members as may be appropriate and approved by the Council;
- (b) whose members shall be appointed by the Council for three years from adoption of these terms of reference, except, in the case of Council members, that those whose membership of Council may be for a shorter period will nevertheless be eligible for appointment for a shorter term;
- (c) whose members shall be eligible for reappointment;
- (d) which shall meet at least five times a year;
- (e) whose terms of reference shall be as follows:
 - (i) to review the current Strategic Plan of the College and the progress of its implementation;
 - (ii) to identify needs and priorities for, and initiate action on, the future strategic planning of the College;
 - (iii) to arrange regular Strategic Planning occasions for the College leaders to enable discussion and communication of strategic considerations;
 - (iv) to report to each regular Council meeting, recommend actions to advance the implementation of the Strategic Plan, and receive directions from the Council;
 - (v) to provide relevant advice in the applications of the College for registration and accreditation;
 - (vi) to draw on relevant expertise in the Office of the Dean and elsewhere in the College;
 - (vii) to exercise vigilance and provide advice to Council in respect of movements within the College and within the Higher Education sector with potential for impact on Strategic Planning.