



4 How we make decisions

Information	Format/Availability	Charge
Power of the Board of Governors	<p>Governance and Committees</p> <p>Paper copies available from: Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk</p>	None
Meetings of the Board of Governors - Agendas and Minutes	<p>Board of Governors Agenda and Executive Summaries of Minutes</p> <p>Paper copies available from: Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk</p>	None
Audit Committee - Terms of Reference and Membership	<p>Audit Committee</p> <p>Paper copies available from: Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk</p>	None
Employment and Finance Committee - Terms of Reference and Membership	<p>Employment and Finance Committee</p> <p>Paper copies available from: Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk</p>	None
Nominations Committee - Terms of	<p>Nominations Committee</p> <p>Paper copies available from:</p>	



Reference and Membership	Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None
Strategic Performance Committee - Terms of Reference and Membership	Strategic Performance Committee Paper copies available from: Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None
Remuneration Committee - Terms of Reference and Membership	Remuneration Committee Paper copies available from: Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None

4.1 Appointment committees and procedures

Information	Format/Availability	Charge
Senior Post Appointment Committee Terms of Reference	Available upon request from Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None
Senior Post Appointments follow standard HR Appointments Procedures	Available upon request from Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None
Recruitment		



and Staff Selection Policy	Available upon request from Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None
Appointments Policy	Available upon request from Records and Information Manager Newcastle upon Tyne NE1 8ST Tel: 0191 243 7357 duncan.james@northumbria.ac.uk	None