

# ICU Governance Review 2006

Phase II proposals

For consideration by Council on  
<insert date>

# Summary of phases

- Phase I
  - Establish the Court
  - Committee structure changes
  - Election reforms
  - Officer accountability reforms
  - Deregulation
  - Miscellaneous amendments
- Phase II
  - Council changes
- Phase III
  - Legal identity discussion

# Council & Executive

- **Strategic Review:** “ICU will ensure that it has an effective governance and management structure by... recognising the difference between **executive leadership** and **effective scrutiny**; and assuring collective responsibility in both”
- From ICU’s perspective:
  - Officers = Managers (The people who do things)
  - Ordinary members = Representatives or lay members (The people who make sure that things are done)

# Council & Executive

- **Ordinary Members**
  - Lay members, not managers (Scrutiny role)
  - No management responsibility
  - No money / budgets
  - Electoral mandate
- **Officers**
  - Managers, not lay members (Doing role)
  - Management responsibility
  - Control money / budgets
  - Variable mandate





# Council & Executive

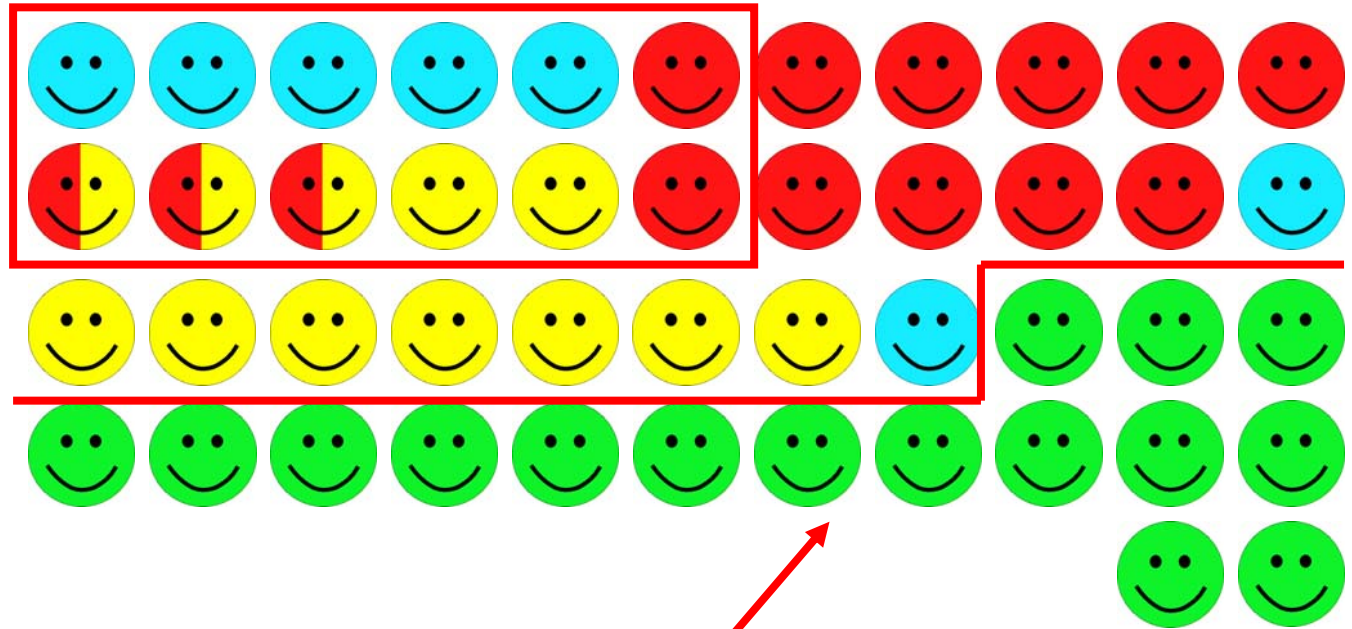
- Most organisations keep have lay member (i.e. governor) majority on their governing body (schools, companies, many SUs).
- Council = governing body
- Exec and sub committees = management committees
- Hence, governors (representatives) should form the clear **majority** of Council

# Council: Now

*Executive*

*Managers*

	Clubs
	Academic
	Central ICU
	OMs







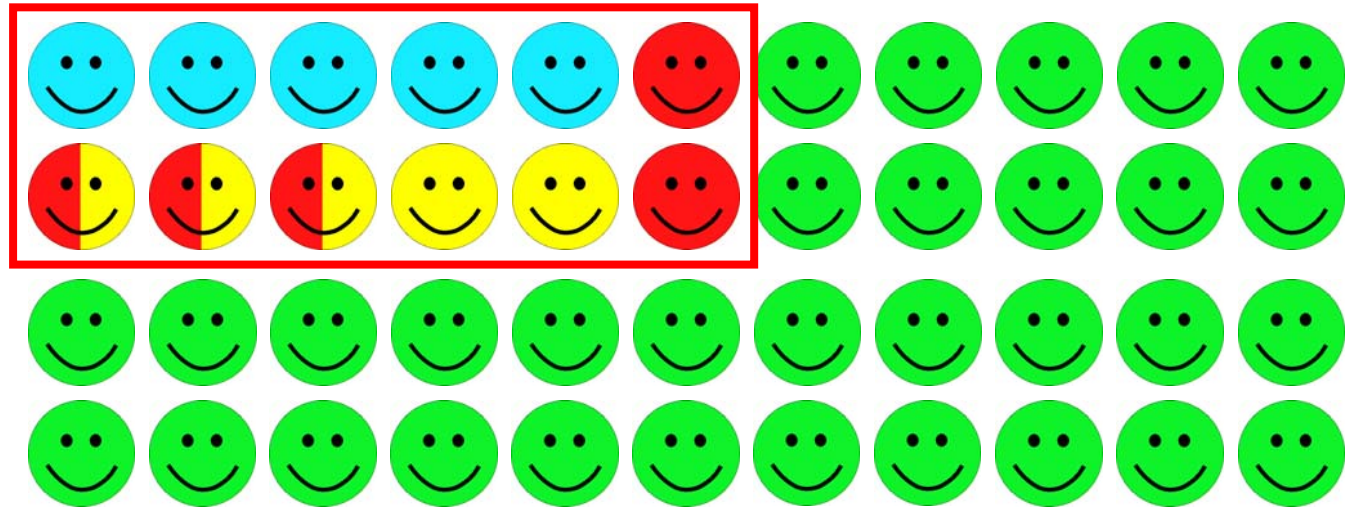
*Lay members*

- President X 1
- Deputy Presidents X 4
- Faculty Presidents X 3
- Academic Officers X 9
- CSC Chairs X 9
- CAG & RAG X 2
- Welfare & Equal Ops X 2
- Ordinary Members X 16

Executive - all managers

# Council: 2007/08?

	Clubs
	Academic
	Central ICU
	OMs



Lay members

- |                        |
|------------------------|
| President X 1          |
| Deputy Presidents X 4  |
| Faculty Presidents X 3 |
| Academic Officers X 2  |
| CSC Chairs X 2         |
| Ordinary Members X 32  |

# Council members

- 12 ICU Executive members
- 34 Councillors
  - 8 Engineering undergraduates
  - 4 Engineering postgraduates
  - 7 Natural Sciences undergraduates
  - 2 Natural Sciences postgraduates
  - 5 Medicine undergraduates
  - 2 Medicine postgraduates
  - 2 Non faculty students
  - 1 Wye campus student
  - 1 Silwood campus student



If that scares you...

- Don't worry – the **Court** can stop the Council breaking the law!