

**University of Surrey  
Finance Committee**

**Terms of Reference**

The terms of reference for the Finance Committee are prescribed by Ordinance as follows:-

**10 Finance Committee**

10.1 Finance Committee shall be comprised of:-

Ex-officio:

- Treasurer (Chair)
- President & Vice-Chancellor
- Chair of Council
- Provost & Executive Vice-President
- Chief Operating Officer

Appointed:

- Up to three Lay Members of Council
- Up to two co-opted independent members

10.2 No Member of Audit & Assurance Committee may be a member of the Finance Committee, and vice-versa, however, the Chair of Audit & Assurance Committee has a standing invitation to attend Finance Committee.

10.3 The responsibilities of the Finance Committee shall be determined by Council and recorded in the committee's Terms of Reference.