

Arts Strategy Committee
(a standing committee of the Senate)

Terms of reference

1. To monitor the implementation of the Lancaster Arts Strategy and ensure close alignment with the University's Strategic Plan for 2020.
2. To ensure compliance with all funders' requirements.
3. To support the development of a long-term strategy for sustainable funding for Lancaster Arts.
4. To enable reach and profile for the Lancaster Arts programme.
5. To enable alignment and added value with relevant strategies and initiatives beyond arts and culture, such as regeneration and health across the district, region and beyond.
6. To be responsible for the University's Collection Management Policy.
7. To provide oversight of the Lancaster Arts Board.
8. To report on progress to Senate.

Committee Composition

(ex officio)

Vice-Chancellor
Pro-Vice-Chancellor (Engagement) (Chair)
Dean, Faculty of Arts and Social Sciences
Director of Lancaster Arts
Director of Marketing and Engagement

(appointed)

LU Students' Union representative
four external members drawn from suitable backgrounds and experience, including a representative of the Arts Council

(in attendance)

Associate Director of Lancaster Arts
Director, The Ruskin

Procedure

The Arts Strategy Committee will meet bi-annually.

Short presentations from an area of work within Lancaster Arts could be included in meetings.

The Committee may create standing sub-committees and time limited working groups to undertake work in relation to its remit. Initially there will be one sub-committee, the Lancaster Arts Board.