# Introduction

Appointed by Court, the non-executive **Hunterian Strategic Development Board** (HSDB) provides strategic advice regarding The Hunterian’s alignment to the University of Glasgow's key strategic aims and the (university) museum sector’s priorities.

# Board remit

In supporting The Hunterian in the development and delivery of its aims and objectives as a world-leading university museum service, the Board shall consult on and agree:

* design and delivery of the Hunterian Strategy
* all related policies and processes as part of the Hunterian operations
* the process of restitution decisions
* benchmarking best practice
* reviewing performance

# Scheme of Delegation

The following details the delegated authority for the HSDB and shows how it is placed in the overall University Scheme of Delegation with escalation to Court:

|  |  |  |  |
| --- | --- | --- | --- |
| **Area of Responsibility** | **Limit** | **Decision Making Delegated Authority** | **Escalation To** |
| Agree Hunterian Strategy | N/A | Director, The Hunterian | Court |
| Agree Hunterian related policies | N/A | Director, The Hunterian | Court |
| Agree restitution processes | N/A | Director, The Hunterian | Court |

# Board Membership

This is a non-executive Board with the following membership:

* Lay Member (Chair)
* The Hunterian Leadership Team
* Chair of the Hunterian Academic Advisory Board (currently Professor Emerita of Classical Art and Archaeology, University of Glasgow)

*Ex officio members:*

* Chief Operating Officer and University Secretary, University of Glasgow
* Director of Library Services and/or Executive Director of Information Services, University of Glasgow
* Director of Estates, University of Glasgow
* Director and/or Philanthropy Manager External Relations, Development and Alumni Services, University of Glasgow
* Head of Museums and Collections, Glasgow Life

*Rotating memberships (3 years renewable?)*

* Senior academic leaders, University of Glasgow
* Senior managers from museum sector
* Student representative, SRC, University of Glasgow (annual change)

# Substitutions and Quorum

There are no substitutions or quorum requirements.

# Board Member Responsibilities

Each Board member has a responsibility to:

* Ensure Hunterian strategy, policies and procedures are in line with university policies and ethical values
* Ensure the appropriate management of reputational risk exposure to the University
* Openly and constructively challenge where proposals and restitutions do not meet key criteria for regulatory requirements
* Activity and behaviour should embody the University’s values ([click here for details](https://www.gla.ac.uk/myglasgow/staff/values/))

# Conflict of Interest

The HSDB will follow the [UofG procedure for the management of any conflicts](https://www.gla.ac.uk/media/Media_176371_smxx.pdf). The procedure defines declaration of conflicts as a standard agenda item at the start of the meeting, the maintenance of a register of conflicts, and a process for managing all conflicts which are declared.

# Format and cadence

The meetings will be scheduled 3-4 times a year and last 1.5 hours on average.

**INPUTS**

* Summary of proposals
* Previous Minutes and Actions

**OUTPUTS**

* Minutes/Decision Log
* Action Log