

Board of Governors Information Protocol

The Board of Governors supervisory framework devotes a section to sources of information to be used by the Board of Governors to be sufficiently up to date on the policy being pursued and how the University of the Arts is run on a daily basis in order to fulfil its supervisory role properly. To tackle the main matters systematically the Board of Governors has closely consulted with the Executive Board to set up a two-year cycle of meetings at which the relevant points are dealt with. The cycle is also part of the supervisory framework.

Sources of information under three headings are specified in more detail in this protocol.

1. Strategic policy

- 1.1 information that is of strategic importance for the University of the Arts The Hague regarding internal and external developments;
- 1.2 information that is connected to major amendments in rules and regulations;
- 1.3 decision-making proposals which require the approval of the Board of Governors as stipulated in the Act on higher education and scientific research, the articles of association of the University of the Arts The Hague and the Sector code of governance for universities of applied science;
- 1.4 information on problems (real or immanent) in the relationship between the members of the Executive Board, the Executive Board and the Participation Council and the relationship of the University with external stakeholders including ministries, local authorities, external supervisors, partner institutions and branch organisations, etc.

2. Planning & control

- 2.1 information connected with and deriving from the planning and control cycle, including the framework letter, the budget, the annual accounts, the external accountant's management letter, the institutional plan, the entering into or termination of long term partnerships, the board rules, reorganisations;
- 2.2 information about the quality of education and research, including benchmark data, inspection reports as part of accreditations and management related reports of the NVAO, Inspectorate of Education and other non-governmental organisations.

3. On internal organisation

- 3.1 information on the appointment and dismissal of key officials other than on account of attaining the statutory retirement age;
- 3.2 annual reports of the Central Participation Council, the Examination and Training Committees;
- 3.3 the results of staff and student satisfaction surveys;
- 3.4 information regarding complaints of staff, students, parents of pupils of the School for Young Talent;
- 3.5 information regarding important legal proceedings;
- 3.6 notifications to confidential advisers and through the University's whistle blower scheme;
- 3.7 integrity investigations;
- 3.8 internal developments which may be expected to attract publicity for the University.

Thus agreed by the Board of Governors on 8 April 2019