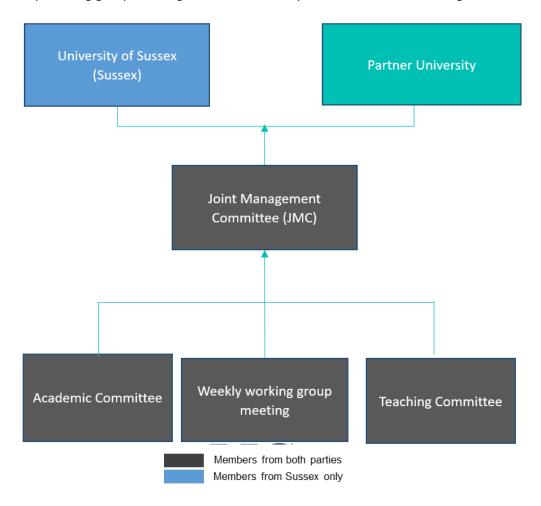
Current TNE Governance Structure

All of the courses offered at the Sussex Artificial Intelligence Institute are fully integrated into the governance arrangements of the University of Sussex such they are overseen to the same standard of academic rigour and quality. The governance structure for the implementation of our current TNE project at the Sussex Artificial Intelligence Institute, Zhejiang Gongshang University is established in the Charter agreed with our partner alongside other legal documentation establishing the Institute. Following the requirements of the Chinese Ministry of Education, the highest governance authority of the Institute is a bi-annual Joint Management Committee, supported by regular meetings of an Academic Committee and a Teaching Committee. The operation of the TNE project is also supported by a weekly working group meeting between University of Sussex and ZJSU colleagues.



<u>Terms of Reference for Sussex Artificial Intelligence Institute, Zhejiang Gongshang University Joint</u>

<u>Management Committee, Academic Committee and Teaching Committee</u>

<u>Sussex Artificial Intelligence Institute, Zhejiang Gongshang University</u> JMC Terms of Reference:

The Joint Management Committee (JMC) will be the highest authority of the Sussex Artificial Intelligence Institute, Zhejiang Gongshang University, and be responsible for its overall administration and development of strategic insight.

ZJSU Voting Members (6 members allowed, according to MoE requirement)

Names and roles have been removed as the requested information is personal data (see attached letter)

ZJSU Non-Voting Members (3 members)

Names and roles have been removed as the requested information is personal data (see attached letter)

Sussex Voting Members (5 members allowed, according to MoE requirement)

Names and roles have been removed as the requested information is personal data (see attached letter)

Sussex Non-Voting Members (4 members)

Names and roles have been removed as the requested information is personal data (see attached letter)

The terms of office for JMC members will be 5 years.

<u>Sussex Artificial Intelligence Institute, Zhejiang Gongshang University</u> <u>Academic Committee Terms of Reference:</u>

The Academic Committee is the highest academic body of the Sussex Artificial Intelligence Institute, Zhejiang Gongshang University, and is affiliated to the Joint Management Committee (JMC), which is the highest authority of the Institute.

Committee Members (5 members)

Names and roles have been removed as the requested information is personal data (see attached letter)

Course Convenors (3 convenors)

Names and roles have been removed as the requested information is personal data (see attached letter)

Academic support staff (5 support staff)

Names and roles have been removed as the requested information is personal data (see attached letter)

<u>Sussex Artificial Intelligence Institute, Zhejiang Gongshang University</u> <u>Teaching Committee Terms of Reference:</u>

Committee Members (5 Members)

Names and roles have been removed as the requested information is personal data (see attached letter)

Course Convenors (3 convenors)

Names and roles have been removed as the requested information is personal data (see attached letter)

Academic support staff (5 support staff)

Names and roles have been removed as the requested information is personal data (see attached letter)

The Teaching Committee will consist of the same number of members from both parties, mainly people who are responsible for the courses. The term of the members of the Teaching Committee is 5 years.