



The Statutes

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The Statutes

1. The Council

1. The Council shall consist of the following persons, namely:

(a) Ex officio Members:

The Pro-Chancellors, the Vice-Chancellor, the Deputy-Vice-Chancellor, the Treasurer, and the President of the Students' Union.

(b) Elected Members:

Four Academic Staff members of the Senate elected by the Senate subject to and in accordance with the Ordinances.

One Professional Services staff member elected by the professional services staff, subject to and in accordance with the Ordinances.

(c) External Members:

Such other persons, not being members of University Staff and not exceeding seven in all, as may be appointed by the Council.

2. In accordance with the provisions of Section 1 of the University's Statutes, and the Ordinances, and on terms approved by the Council, Council members shall be appointed to the Council.
3. In accordance with the Ordinances, and on terms approved by the Council, the Council shall appoint from among its members a Chair.
4. The Council shall operate in such a way as to not conflict with the University's Charter, Statutes or Ordinances.

2. Committees of the Council

1. There shall be Committees of the Council with responsibility for audit, remuneration and nominations.
2. The Council may from time to time establish additional standing, special and advisory Committees, Sub-Committees or Boards.

3. The constitution and responsibilities of Committees of the Council shall be as prescribed by the Council.

3. The Auditors

1. The Council shall appoint an Auditor or Auditors in accordance with the requirements of the Companies Act 2006. No person shall be appointed Auditor who is or who has a partner who is a member of the Council or Staff of the University, or who has been or who has had a partner that has been a member of the Council or Staff of the University during the period that is subject to audit.
2. The Auditor or Auditors shall hold office for such period and shall receive such remuneration as may be determined by the Council.
3. The Auditor or Auditors shall have a right of access at all reasonable times to the books, records, accounts and vouchers of the University and shall be entitled to require from the University such information and explanations as may be necessary for the performance of his/her or their duties.
4. If the office of Auditor or Auditors shall become vacant by his/her or their death or resignation or any other cause before the expiration of his/her or their period of office the Council shall forthwith appoint an Auditor or Auditors in his/her or their place for the remainder of such period.
5. An Auditor may resign by writing addressed to the Council.
6. The Auditor or Auditors shall make a report to the Council as to the accuracy of the Annual Accounts and the financial management of the University at least once in each year.

4. Interpretation of Statutes

1. These Statutes shall be interpreted so as not to conflict with the Charter.

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