

The Schedule Statutes of the University

I. DEFINITIONS

In these Statutes:-

M individuals being neither members of the
Staff nor Students and referred to in Statute IV.1(5)

-Chancellor, Vice-
Chancellor and President, Provost, Pro-Vice-Chancellors (or Vice-
Presidents, when the Pro-Vice-Chancellors are representing the
University internationally), the Chief Operating Officer and the Secretary

II. OFFICERS OF THE UNIVERSITY

The Officers of the University shall be appointed by the Council in accordance with the Regulations on such terms and conditions of service as the Council shall think fit and with such functions as shall be prescribed in the Regulations.

III. THE AUDITORS

The Council shall from time to time appoint an Auditor or Auditors who shall be members of a recognised supervisory body and eligible for appointment under the rules of that body.

IV. THE COUNCIL

1. The Council shall consist of a maximum of twenty-five members ensuring always that Independent Members are in the majority and comprising the following persons:-

- (1) The Vice-Chancellor and President;
 - (2) The Provost;
 - (3) Up to fifteen Independent Members appointed in accordance with the Regulations;
 - (4) Six members elected by and from the Staff in accordance with the Regulations;
 - (5)
 - (6) One other student as specified in the Regulations.
2. The members of the Council referred to in Statute IV.1(1), (2), (5) and (6) shall continue in membership so long as they continue to occupy the positions named respectively.
3. The members of the Council referred to in Statute IV.1(3) and (4) shall continue in membership for a period of up to three years commencing on their appointments, and shall be eligible for re-appointment or re-election for a maximum of two further terms of office each of up to three years up to a maximum period of nine years, as set out in the Regulations.
4. The composition of the Council should seek to reflect the diversity of thought, background and circumstance of the University constituency and society more generally.
5. The quorum for the Council shall be one third of the actual membership of the Council, with Independent Members always being in the majority.
6. Every issue shall be decided by consensus or if put to a vote by a majority of the votes cast, which shall be by a-6(a)-3(jor[])Tr7l42t61(v)a553.03

V. POWERS OF THE COUNCIL

1. The Council shall be responsible for the revenue and property of the University, its conduct and activities and shall exercise all the University's powers, which shall include without limitation the powers and functions set out in the Regulations.
2. The Council shall be entitled to delegate all or any of its functions, powers and duties to any person or body, subject to Statute V.3.
3. The Council shall prescribe in Regulations the matters for which it shall not delegate responsibility, including:
 - (1) appointing the Vice-Chancellor and President;
 - (2) the variation, amendment or revocation of the Charter or Statutes;
 - (3)
 - (4) appointing the Auditors of the University.
4. The Council may review, amend, refer back, control or disallow any act of Senate required under the Statutes or the Regulations to be reported to Council, and to give directions thereon to Senate; provided that any such act of Senate which is amended by Council shall be referred again to Senate for consideration and report before such act (so amended) is put into effect.

VI. THE SENATE

1. The Senate shall, subject to the general control and approval of the Council, be responsible for academic standards and the direction and regulation of academic matters.
2. The ~~total~~ majority of members of the Senate shall be elected members.
3. The Senate shall have the power to discuss and declare an opinion on any matter whatsoever relating to the University and to request that the Council consider such opinions.
4. The membership and powers of the Senate shall be further prescribed in the Regulations.

VII. STAFF

1. This Statute VII shall apply to all staff em tf em tf em t tf em t tf em yy

employed to engage directly in, or directly carry out, teaching and/or academic research.

accordance with sub-sections (3) to (6) of section 204 of the Education Reform Act 1988.

VIII VALIDITY OF DECISIONS

1. Decisions taken at a meeting of the Council or Senate shall not be invalidated by reason of:-
 - (1) a procedural defect of which the relevant body is unaware at the time, provided that the defect, once identified, shall at the earliest reasonable opportunity, be brought to the attention of the relevant authorised body which shall be asked to confirm that the decision should stand.
 - (2) a technical defect in the appointment of a member of Council or Senate of which the relevant body is unaware at the time;
 - (3) a technical defect in the giving of notice of which the Council or Senate is unaware at the time; or
 - (4) a vacancy in the membership of the Council or Senate.