

Ordinance 13

The Court

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The Court

1. Constitution of the Court

The following shall be members of the Court:

- a. Ex-officio members:
 - i. The Chancellor
 - ii. The Pro-Chancellor
 - iii. The Vice-Chancellor;
 - iv. The Deputy Vice-Chancellor(s) and Pro Vice-Chancellor(s);
 - v. Deans of College
 - vi. Members of the Council
 - vii. Assembly Members and Members of Parliament for such constituencies as covered by the Councils listed in 1.e.i. below.
- b. Representatives from the Education sector
 - i. The Principals of the Further Education institutions in North Wales, appointed by the institutions.
- c. Representatives from the Health sector
 - i. One representative from the Betsi Cadwaladr University Health Board, and one representative from any other Health Boards in Wales as may be specified by the Council on an annual basis.
- d. Representatives of Civic Dignitaries, and senior public figures
 - i. One representative from the City of Bangor Council
 - ii. Her Majesty's Lord Lieutenant for the County of Gwynedd
- e. Representatives appointed by Public Authorities
 - i. One representative from each of the principle Councils of Anglesey, Conwy, Denbighshire, Flintshire, Gwynedd, Powys and Wrexham appointed by the Councils.
- f. Representatives of Trade Unions and Professional Groups
 - i. A member of University staff appointed by each of the recognised campus trades unions, appointed by the unions.
- g. Representatives from industry, business and commerce
 - i. One representative nominated by the North Wales Business Club.
 - ii. One representative nominated by the CBI (North Wales).

- h. Student representatives
 - i. Two persons nominated by the Students' Union
 - i. Alumni representatives
 - i. Two persons nominated by the Alumni Advisory Board
 - j. Co-opted members
 - i. Up to 10 lay persons appointed by the council.
2. The Court is a public meeting, but only members may vote on any matter.
3. Terms of Membership of the Court
- a. Members shall normally hold office for three years, from the date of their appointment.
 - b. Representative members shall vacate office on ceasing to be members of the body appointing them, except in cases where they were not such member when the appointment was made.
 - c. Ex-officio members shall be members of the Court for the duration of their relevant periods of office.
 - d. Members coming to the end of their terms may be considered for re-appointment or re-election for one further term.
 - e. A member of the Court may resign at any time by writing to the Secretary to the Court.
 - f. The person or body which appointed any member of Court, whose place has become vacant shall take steps to fill the vacancy as soon as conveniently possible.
4. Powers of the Court
- a. To receive, comment and ask questions on reports on the workings of the University;
 - b. To receive, comment and ask questions on the Annual Audited Financial Statements;
 - c. To discuss any matters relating to the University and to make recommendations to the Council as it sees fit;
 - d. To act as a forum to discuss the University's role in the community.
5. Meetings of the Court
- a. The Court shall meet at least annually to receive information on the working of the University.
 - b. The Annual Meeting of the Court shall include:
 - 1. Welcome by the Chancellor;
 - 2. A report on the work of the University by the Chair of Council;
 - 3. The annual Accounts;
 - 4. An address by the Vice-Chancellor; and
 - 5. Other presentations on University activity.

- c. The programme for the Court meeting shall be distributed in both Welsh and English
- d. All members shall have the right, when addressing the Court, to speak in either Welsh or English.