

## **Ordinance 29**

### **President and Vice-Chancellor**

**Approving Body:** Council

**Date of Approval:** 24 April 2020

**Policy Owner:** University Secretary

**Policy Officer:** Head of Governance and Compliance

**Policy Status:** New

**Version:** 1.0

**Review date:** April 2023

## **Ordinance 29**

### **President and Vice-Chancellor**

1. The President and Vice-Chancellor shall be appointed by the Council.
2. When a vacancy occurs, or is known to be about to occur, in the office of President and Vice-Chancellor, an Appointment Committee of the Council shall be appointed, consisting of:
  - a. The Chair of the Council, who shall be Chair of the Appointment Committee;
  - b. Two other independent members appointed by, and from, the Council;
  - c. A student representative who is a member of Council, appointed by the Students' Union
  - d. Two members of the Senate, nominated by the Senate

In addition, the Vice-Chancellor or Principal of another institution may be invited to be in attendance at the Committee meetings.

3. The outgoing President and Vice-Chancellor shall not be a member of, but may be consulted by, the Committee.
4. The Appointment Committee can request that the Director of Human Resources be in attendance.
5. The Secretary to the Council shall act as Secretary to the Committee.
6. The vacancy in the office of President and Vice-Chancellor shall be publicly advertised. The Committee shall also seek possible candidates for the office by private enquiry, or any other means, and shall report to the Council.
7. The Appointment Committee shall have the power to determine its method of operation.
8. The Appointment Committee shall submit to the Council for its approval a report of its recommendations in respect of the appointment of a Vice-Chancellor.
9. The Council shall appoint a Vice-Chancellor on such terms and conditions as it considers appropriate.