

## **Ordinance 15**

### **The Council: Committees**

<b>Approving Body:</b>	Council
<b>Date of Approval:</b>	24 April 2020
<b>Amendment:</b>	19 October 2021 (Amendment to Committees)
<b>Policy Owner:</b>	University Secretary
<b>Policy Officer:</b>	Deputy Secretary
<b>Policy Status:</b>	New
<b>Version:</b>	1.1
<b>Review date:</b>	April 2023

## **Ordinance 15**

### **The Council: Committees**

1. The Council under the Charter, Section 7, has power to provide for the establishment of Committees to include representatives of the Council and such other persons as the Council may determine and to prescribe the method of appointment and the functions of such Committees.
2. There shall be Committees of the Council as specified below. The members shall be appointed by the Council, normally on the recommendation of the Nominations and Governance Committee. Members shall serve for 3 years and may be reappointed provided that they remain members of the Council, unless this is specifically excluded in the constitution of the Committee.
3. Each Committee shall have a Chair appointed by the Council for a specified period. The Secretary of each Committee shall be appointed by the University Secretary.
4. Minutes of each meeting shall be presented to the Council.
5. Unless otherwise ordered by the Council, the quorum for a committee of five or more members shall be three, and the quorum for a committee of fewer than five members shall be two.
6. Each committee shall have the power to co-opt up to three individuals who are not members of the Council and who need not necessarily be members of the University to serve on the Committee for a period of three years. Upon expiry of this term, co-option for one further period of three years is permitted.
7. The membership and Terms of Reference of the Committees shall be as prescribed by Council.
8. The standing committees of the Council shall be as follows:
  - (a) Finance & Strategy Committee
  - (b) Audit & Risk Committee
  - (c) Health & Safety Committee
  - (d) Welsh Language Affairs Committee
  - (e) Nominations & Governance Committee
  - (f) People & Culture Committee (incorporating Remuneration and Redundancy Committees)