

Ordinance 8

The Council: Custody and Use of the Common Seal

Approving Body: Nominations & Governance Committee, on behalf of the Council

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Policy Owner: University Secretary

Policy Officer: Head of Governance and Compliance

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Ordinance 8 The Council: Custody and Use of the Common Seal

- 1. The Council shall have the sole custody and use of the Common Seal of the University with full power to break or make anew the said Seal (Charter, Section 7.1).
- 2. The Secretary to the Council shall be responsible to the Council for the security of the Common Seal, and for regulating its use.
- 3. Documents shall be sealed as a result of:
 - i. A resolution by Council; or
 - ii. A resolution by any person or body of persons operating with delegated authority from the Council, either generally or in respect of a particular transaction.
- 4. The affixing of the Seal shall be authenticated by:
 - i. Two members of Council; and
 - ii. The Secretary to the Council.
- 5. The Secretary to the Council shall maintain a Register of Sealings, recording for each use, the date, the details of the document being sealed and the names of relevant third parties.
- 6. For each sealing, the signatories listed under 4 above shall sign the Register of Sealings to confirm the authenticity of the seal.
- 7. The Secretary to the Council shall report a list of those documents sealed as per this Ordinance to the subsequent meeting of the Council.