

Ordinance 7

The Council: Appointment of the Secretary

Approving Body: Council

Date of Approval: 25 November 2024

Policy Owner: University Secretary

Policy Officer: Contracts Officer

Policy Status: Revised

Version: 1.2

Review date: October 2024

Next Review Date: October 2026

Ordinance 7 The Council: Appointment of the Secretary

- 1. In the event of a vacancy or an impending vacancy in the office of Secretary to the Council an appointment shall be made in accordance with the University's Recruitment and Selection Process, and upon such terms and conditions as the Council may determine.
- 2. In considering the appointment of the Secretary the Council will consider the ability of the Council to conduct its business in both Welsh and English.
- 3. The appointment of the Secretary to the Council will be made using the role description developed by the Welsh Clerks and Secretaries Group.
- 4. Irrespective of any other responsibilities the appointee may hold, in relation to responsibilities as Secretary, the Secretary is responsible solely to the Council, reports directly to the Chair of the Council and is appraised in accordance with a process established by the Council.