

Ordinance 13 The Court

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Ordinance 13 The Court

1. Constitution of the Court

Under paragraph 15 of the Charter, it is determined that the Court shall have such powers and functions as are delegated to it by the Council.

The following shall be members of the Court:

a. Ex-officio members:

- i. The Chancellor
- ii. The Pro-Chancellor(s)
- iii. The President/Vice-Chancellor;
- iv. The Deputy Vice-Chancellor(s) and Pro Vice-Chancellor(s);
- v. Members of the Council
- vi. President of the Students' Union
- vii. President of Undeb Myfyrwyr Cymraeg Bangor
- b. Representatives of the Community: Such members to be determined from time to time. The University Secretary shall maintain an up-to-date Register of Community Representatives recording the details of each member. The University Secretary shall make the Register of Community Representatives available for inspection by Council members upon request.
- c. Representatives of Campus Trade Unions
 - i. The President of each of the recognised campus trades unions.
- d. Alumni representatives
 - i. The Chair and one other representative (nominated by the Board) from the University's Alumni Advisory Board.
- e. Representatives from the Police and Crime Sector
 - i. The Chief Constable of North Wales Police
 - ii. The Police & Crime Commissioner for North Wales
- f. Representatives from Cultural, Educational, Professional and Learned Bodies: Such members to be determined from time to time. The University Secretary shall maintain an up-to-date Register of Cultural, Educational, Professional and Learned Bodies Representatives recording the details of each member. The Secretary to the Court shall make the Register of Cultural, Educational, Professional and Learned Bodies Representatives available for inspection by Council members upon request.

- g. <u>Representatives of Industrial, Commercial, and Agricultural Bodies:</u> Such members to be determined from time to time. The University Secretary shall maintain an up-to-date Register of Industrial, Commercial, and Agricultural Bodies Representatives recording the details of each member. The University Secretary shall make the Register of Industrial, Commercial, and Agricultural Bodies Representatives available for inspection by Council members upon request.
- h) The Secretary to the Court shall be the University Secretary (or nominee).
- 2. The Court is a public meeting, but only members may vote on any matter.
- 3. Terms of Membership of the Court
 - a. 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.
 - b. Ex-officio members shall be members of the Court for the duration of their relevant periods of office.
 - c. A member of the Court may resign at any time by writing to the Secretary to the Court.
 - d. 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; and
- d. To act as a forum to discuss the University's role in the community.

5. Meetings of the Court

- 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:
 - i. Welcome by the Chancellor;
 - ii. A report on the work of the University by the President/Vice-Chancellor;
 - iii. The annual accounts; and
 - iv. 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.

- e. A member of the Court can propose a resolution for discussion at a Court meeting. The Secretary to the Court should be informed at least three days before the meeting of the Court, of the intention to propose such a resolution.
- f. In addition to the membership outlined in this Ordinance the University reserves the right to send out additional invitations, as appropriate, to any meeting of the Court.