

Ordinance 15

The Council: Committees

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The Council: Committees

1. The Council has the power to provide for the establishment and dis-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 normally serve for four years and may be reappointed provided that they remain members of the Council, unless this is specifically excluded in the constitution of the Committee. The Nominations and Governance Committee shall keep the appointment of members under regular review.
3. Each Committee shall have a Chair appointed by the Council on the recommendation of the Nominations & Governance Committee. The Chair will be eligible to remain as Chair, provided they remain members of the Council and with the recommendation of the Nominations & Governance Committee. . 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. A member participating in a meeting remotely by way of video or audio conferencing or other means which enables that member to communicate with each of the other members simultaneously, shall be accounted for as being present and shall be included in the quorum.
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 four years. Upon expiry of this term, co-option for one further period of four years is permitted.
7. The membership and Terms of Reference of the Committees shall be as prescribed by Council upon the recommendation of the Nominations and Governance Committee, who shall be responsible for the day-to-day business of the Committees.
8. The standing committees of the Council shall be as follows:
 - (a) Finance Committee
 - (b) Audit & Risk Committee
 - (c) Welsh Language Committee
 - (d) Nominations & Governance Committee
 - (e) People & Culture Committee
 - (f) Remuneration Committee

In addition, the Health, Safety and Emergency Management Committee will report to the Council through the Audit & Risk Committee. The Nominations & Governance Committee will appoint an independent member of Council to serve on this Committee.

9. Escalation Procedure to the Council

Each standing committee of Council must ensure that the formal minutes presented to the Council includes a section highlighting the matters discussed at the meeting which the Committee requires to be brought to the attention of the Council.