

## **Ordinance 13**

### **The Court**

<b>Approving Body:</b>	Council
<b>Date of Approval:</b>	17 September 2021
<b>Policy Owner:</b>	University Secretary
<b>Policy Officer:</b>	Deputy Secretary
<b>Policy Status:</b>	Revised
<b>Version:</b>	2
<b>Review date:</b>	September 2024

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### **The Court**

#### 1. Constitution of the Court

The following shall be members of the Court:

##### a. Ex-officio members:

- i. The Chancellor
- ii. The Pro-Chancellor
- iii. The Vice-Chancellor;
- iv. The Deputy Vice-Chancellor(s) and Pro Vice-Chancellor(s);
- v. Deans of College
- vi. Members of the Council
- vii. President of the Students' Union
- viii. President of Undeb Myfyrwyr Cymraeg Bangor

##### b. Representatives of the Community

- i. Her Majesty's Lord-Lieutenants for Gwynedd and Clwyd;
- ii. The Members of the House of Commons representing the UK Government constituencies of Ynys Mon, Arfon, Dwyfor Meirionnydd, Aberconwy, Clwyd West, Clwyd South, Delyn, Vale of Clwyd and Wrexham;
- iii. The Members of the Senedd representing the constituencies of Aberconwy, Alyn & Deeside, Arfon, Clwyd South, Clwyd West, Delyn, Dwyfor Meirionnydd, Montgomeryshire, Vale of Clwyd, Wrexham and Ynys Mon;
- iv. The Members of the Senedd representing the electoral regions of North Wales;
- v. The Chairs of Anglesey, Gwynedd, Conwy, Denbighshire, Flintshire, Powys and Wrexham councils;
- vi. The Director and the Mayor of Bangor City Council.
- vii. A representative from each of the secondary schools in North Wales;
- viii. The Principals of Grwp Llandrillo Menai and Coleg Cambria.
- ix. The Chief Executives of Betsi Cadwaladr University Health Board, Hywel Dda University Health Board and Powys Teaching Health Board

##### 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

- i. The British Academy;
- ii. The Law Society;
- iii. The British Medical Association;
- iv. The Audience Council for Wales;
- v. The Institute of Chartered Accountants in England and Wales;
- vi. The Royal Society;
- vii. The Welsh Library Association;
- viii. The Arts Council of Wales;
- ix. The Welsh Books Council;
- x. The National Eisteddfod of Wales;
- xi. Urdd Gobaith Cymru;
- xii. The National Scientific Society;
- xiii. The Honourable Society of Cymmrodorion;
- xiv. The S4C Authority;
- xv. Adult Learning Wales;
- xvi. The Open University in Wales;
- xvii. Sport Wales;
- xviii. The British Council in Wales;
- xix. The Office of the Welsh Language Commissioner;
- xx. The Learned Society of Wales;
- xxi. The Worshipful Livery Company of Wales.
- xxii. The President of the National Library of Wales
- xxiii. The President of Amgueddfa Cymru - National Museum of Wales
- xxiv. Chief Executive of GWe
- xxv. Chief Scientific Advisor, Welsh Government
- xxvi. One representative each from the Nursing and Midwifery Council, the Royal College of Physicians, the Royal College of Nursing and the British Medical Association
- xxvii. Institute of Directors

g. Representatives of Industrial, Commercial, and Agricultural Bodies

- i. The Confederation of British Industry;
- ii. Federation of Small Businesses;
- iii. The Farmers' Union of Wales;
- iv. The National Farmers' Union;
- v. The Royal Welsh Agricultural Society;
- vi. The Country Landowners' Association

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;
- d. To act as a forum to discuss the University's role in the community.

#### 5. Meetings of the Court

- a. 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:
  - 1. Welcome by the Chancellor;
  - 2. A report on the work of the University by the Vice-Chancellor;
  - 3. The annual Accounts; and
  - 4. 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.