

## Committees

### Common Provisions

1. (1) The Provost shall be entitled to be a member of, to chair, and to summon meetings of, all of the committees established or bodies appointed pursuant to or under the Statutes.<sup>1</sup>
- (2) Their governing principles shall include their membership, terms of reference, principal functions and reporting lines.
- (3) In appointing their membership, regard shall be had to
  - (a) gender balance,
  - (b) the desirability of ensuring some change of membership from year to year, and
  - (c) due representation of junior and senior members of staff and, in appropriate cases, of students.
- (4) They shall seek to determine matters by consensus, but where in the opinion of the Chairperson or other person presiding consensus is not possible, the question shall be decided by a majority of the votes of the members present and voting on the question and, in the case of an equal division of votes, the Chairperson shall have a second or casting vote.<sup>2</sup>
- (5) They shall, in so far as possible, respect principles of open and accountable administration and follow best management practice.
- (6) The principles of delegation shall apply to them.

### Finance Committee

2. (1) There shall be a Finance Committee, which shall advise Board generally on finance, property, and related matters.
- (2) The Bursar shall be its Convener, and shall interpret its recommendations to Board and to the Community.
- (3) Its governing principles shall be set out in Schedule 1, which may be revised by the Finance Committee with the consent of Board.

### Committees

3. (1) Board<sup>3</sup> may establish so many Principal Committees of Board as it thinks necessary to assist it in the performance of its functions, and may delegate to them such functions as it thinks fit for that purpose.
- (2) Council, with the consent of Board, may establish so many Academic Committees of Council as it thinks fit to assist it in the performance of its functions, and may delegate to them such functions as it thinks fit for that purpose.
- (3) Board and Council may together establish so many Joint

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<sup>1</sup> Compare section 5 of the Fourth Schedule to the Act of 1997.

<sup>2</sup> Compare section 12(3) of the Third Schedule to the Act of 1997.

<sup>3</sup> Compare section 18 of the Universities Act, 1997.

Committees of Board and Council as they think fit to assist them in the performance of their functions, and may delegate to them such functions as they think fit for that purpose.

- (4) Committees established pursuant to this section shall include such committees as are necessary or otherwise judged prudent for the purposes of compliance with the law of the land.
- (5) Committees established pursuant to this section and their governing principles shall be set out in Schedule 2.

Other Bodies

- 4. (1) Board, Council, the committees established pursuant to this Chapter, and the committees mentioned elsewhere in the Statutes, may each appoint so many other bodies as they think expedient.
- (2) Such bodies may include committees, sub-committees, commissions, groups, panels, parties, task forces, teams and the like.
- (3) Except where this is precluded by their governing principles, such bodies may appoint so many further bodies as they require.
- (4) The committee or body which appoints a body pursuant to this section shall, at the time of the appointment or as soon thereafter as possible, record and publish the governing principles of the body so appointed.
- (5) Where in the opinion of a committee or body establishing another committee or body, that other committee or body has completed its work, the establishing committee or body may abolish the other committee or body.