

## Ordinance 1

## Ordinance 13 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

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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.