



BOARD OF GOVERNORS

Bye-Laws

Bye-Law 1: Standing Orders for the Board and its committees

Introduction

Chair

Meetings

Ordinary meetingsea

Agendas and Papers

Observers

Quorum

Minutes

Transacting Business between meetings

Suspension of Standing Orders

and Revocation of Standing Orders

Bye-Law 2: Statement of Primary Responsibilities of the Board

Bye-Law 3: Committee terms of reference

Audit Committee Terms of Reference

SCOPE:

MEMBERSHIP

Note: Membership of the Audit Committee reflects the requirements of the OfS Terms and Conditions of funding for higher education institutions for the period to 31 July 2019 Annex C para 7.

In attendance:

CHAIR

QUORUM

TERMS

Other Responsibilities

To

AUTHORITY AND DELEGATED POWERS

Nominations & Governance Committee Terms of Reference

Purpose

In Attendance

Minimum number of members

Terms of Reference – Remuneration Committee (Vice Chancellor and Chief Executive)

1. **Scope**

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Bye-Law 5: Appointment of the Chair of the Board

Bye-Law 6: Appointment of Vice Chair(s)

Bye-Law 8: Appointment of Staff Board Members

Bye-Law 9: Dismissal of a Board member

Bye-Law

