



Chair's Committee

Remit

To ensure that the organisational, administrative and management procedures of Court are such as to make the most efficient contribution to the achievement of Court's objectives; to keep these procedures under review in the light of changing circumstances and to make recommendations as necessary for improvements in them through changes in the structure of any of the committees or the organisation of the University, in the distribution of functions and responsibilities, or otherwise.

Without prejudice to the duties and responsibilities of the other standing committees, to review the effectiveness of the workings of Court and the standards and level of service provided.

To act in the name of Court in any cases of urgency, of which the Chair of Court shall be the sole judge, and where it is not practicable to convene a meeting of Court, subject to the Committee's decision being reported to the next meeting of Court.

To make recommendations to the Court Appointing Committee as to the filling of places on Court occupied by lay members of Court appointed to the core whose term of appointment is about to terminate.

To make recommendations to Court as to the filling of places on Court occupied by co-opted members of Court whose terms of appointment are about to terminate.

To consider, determine and take appropriate action in response to recommendations made to Court in regard to salaries and conditions of service of all academic staff up to and including Head of School grade.

Membership

Ex-officio members comprising the

- Chair of Court
- Vice-Chair of Court
- the Principal of the University
- Vice-Principals of the University
- Chairs of the Finance & Corporate Performance Committee and Governance & Nominations Committees.

When the Vice-Chair of Court holds office also as the Chair of the Finance & Corporate Performance Committee or Governance & Nominations Committee, one member of the lay core or co-opted membership of Court shall be appointed to the Committee by the Chair for the period of the Vice-Chair's term of office as such Convener.

Secretary

Secretary to Court

Quorum

Three members