



Abertay University

Governance and Nominations Committee: Remit and Membership

Remit

- (a) To ensure that the University complies with all relevant governance frameworks, including the Scottish Code of Good HE Governance, and to bring forward recommendations for change where necessary.
- (b) To oversee regular reviews of the effectiveness of Court and Senate and their committees.
- (c) To review periodically Court's current standing orders to ensure that they continue to support its work effectively.
- (d) To review periodically the arrangements for the induction of new Court members to ensure that they best prepare those members for their role.
- (e) To consider, and bring forward, recommendations in relation to other current issues relating to best practice in institutional governance that it considers relevant to Court's current and future effectiveness.
- (f) To make recommendations to the Court Appointing Committee in respect of the appointment of core and co-opted lay members of Court as set out in articles 6(1)(a) and 7(1) of the University of Abertay Dundee (Scotland) Order of Council 1994.
- (g) To review and monitor the membership needs of Court and its standing committees and to solicit, receive and review details of potential members.

Membership

Appointed

Three lay members of Court (one as Chair) (3)

One member of Court from amongst the staff members (1)

Ex officio

Chair of Court (1)

Principal & Vice-Chancellor (1)

President of the Students' Association (1)

Quorum

Three members, of whom at least two shall be lay members of Court

Secretariat

September 2015