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 Court in respect of the appointment of lay members of Court as set out in article 8(i) of the Abertay University (Scotland) Order of Council 2019.

(g) To review and monitor the membership needs of Court and its standing committees including the positions of Vice-Chair of Court and chairs of committees of Court and to solicit, receive and review details of potential members; and make recommendations thereon to Court.

Membership

Appointed

Three lay members of Court (one as Chair) (3)
One member of Court from amongst the elected or union-nominated staff members of Court (1)
One student member of Court (1)

Ex officio

Chair of Court (1)
Principal & Vice-Chancellor (1)

Quorum

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

Secretariat

Approved by Court 13 November 2019