



## **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**