

REGULATION 5: COUNCIL

Regulations 5.3, 5.4 and 5.25 and this paragraph may only be amended at a meeting of Council with the agreement of three-fourths present and voting, and having taken into account the views of Senate.

Composition

1. Council shall consist of such persons and for such terms of office as prescribed in Statute IV.
2. For the purpose of these Regulations, an 'ordinary member' of Council is any member other than the Chair, or Vice-Chair or an *ex officio* member. 'Membership' means membership of Council as an ordinary member. An 'Independent Member' of Council means a member who is neither a member of staff nor a student of the University. 'Officers of Council' means the Chair or Vice-Chair.
3. The elected members by and from the staff shall comprise:
 - (a) three members of Senate;
 - (b) two members of the academic staff;
 - (c) one member of the Professional Services staff.
4. The student member specified in Statute IV.1 (vi) shall be the Research Postgraduate School.

Appointment or election of Members

5. The Independent Members of Council shall be appointed by Council.
6. The following will be eligible to nominate, be nominated and vote in the election for the members of staff of Senate (as specified in paragraph 3(a)): elected or *ex-officio* members who are members of Senate at the time of their election to Council. At least two of the elected members shall be academic members.
7. The following will be eligible to nominate, be nominated and vote in the election for the academic members of staff (as specified in paragraph 3(b)): those on Teaching or Research Faculty Conditions of Service who (a) hold University appointments on the census date and (b) whose continuous service with the University will be at least one year by the end of the contract which is in force on the census date. The census date is a date at the start of the election, chosen by the Returning Officer, when the names of those eligible to be included in the electorate will be determined. No names will be added to the list of the electorate after the census date.
8. The following will be eligible to nominate, be nominated and vote in the election for the member of Professional Services staff (as specified in paragraph 3(c)): Operational Support Staff (OS); Professional Services Staff: Professional and Management (PM); Professional Services Staff: Support (PS); Technical Staff: Management (TM); Technical Staff: Support (TX); Operational Craft Staff (OX) who (a) hold University appointments on the census date and (b) whose continuous service with the University will be at least one year by the end of the contract which is in force on the census date. The census date is a date at the start of the election, chosen by the Returning Officer, when the names of those eligible to be included in the electorate will be determined. No names will be added to the list of the electorate after the census date.
9. The conduct of and timetable for each election will be the responsibility of the Chief Operating Officer.

10. In the event that the number of candidates in an election is less than or equal to the number of places to be filled, candidates will be declared elected after the closing date for the receipt of nominations without a ballot being held.
11. Voting in staff membership elections will be by single transferable vote. Voting in the appointment of the Officers of Council will be by simple majority vote.
12. If the total number of candidates nominated in a staff election or an election from Senate is less than the number of vacancies available to that constituency, the Vice-Chancellor Cce-(ed i)ak-

freehold or leasehold hereditaments in the United Kingdom, including rents, with the like power of varying such investments from time to time.

- (k) To sell, buy, exchange, lease, and accept leases of real and personal property on behalf of the University.
- (l) To provide the buildings, premises, furniture and apparatus, and other means needed for carrying on the work of the University.
- (m) To borrow money from time to time on behalf of the University and for that or any other purpose, if Council think fit, to mortgage or charge all or part of the property of the University, whether real or personal, and to give such other security as Council shall think fit.
- (n) To enter into, vary, carry out or cancel contracts on behalf of the University.
- (o) To make provision for schemes of superannuation, pensions or retirement benefits for members of the staff of the University, or their dependants.
- (p) To recognise any association as representing the interests of former students of the University and to withdraw or vary such recognition.

Council may delegate to any person, committee or body the power to appoint any member of staff, or any class of such members.

Special Resolutions

25. The Charter and Statutes may only be amended by Special Resolution. A Special Resolution to amend the Charter or Statutes means a resolution passed at a meeting of the Council, provided that notice of such meeting shall be given to each member of the Council not less than fourteen days before the meeting be held and that the resolution be passed by a majority of not less than three-fourths of those present and voting.