**ORDINANCE 62**

**APPOINTMENT OF MEMBERS OF COURT BY COURT**

(Charter reference Statute 9(1)(f) & (g))

1. The Committee established under the provisions of Statute 9(1)(j) (k) & (n)(\*) shall be called the Governance and Nominations Committee and shall consist of the following members:

(a) The Chair of the Court (Chair);

(b) The Vice-chair of the Court (Vice-chair);

(c) The Principal & Vice-Chancellor;

(d) The Senior Deputy Principal;

(e) The University Secretary;

(f) Four members of the Court appointed by the Court, whom shall be persons other than members of staff or students of the University;

(g) One staff member of Court appointed by Court whom shall be from among the members elected to Court;

(h) One student member of Court appointed by Court.

2. The Governance and Nominations Committee will make recommendation to Court for members appointed under sub-paragraph (k) and (n) of paragraph 1 of Statute 9.

3 The Governance and Nominations Committee will also approve Court appointments to other committees.

*Revised Ordinance approved by the University Court: 18 June 2018*