COURT STEERING COMMITTEE
(Committee of Court)

1. SECRETARY The Registrar

2. MEMBERSHIP

   Appointed members
   Three lay members appointed by and from Court, one of the
   three to be appointed as Chairman by the Committee.
   The appointed members shall hold office for three years and
   be eligible for re-appointment.

3. TERMS OF REFERENCE

   (a) To advise the Chancellor on issues affecting the
       University where Court might usefully be consulted,
       and on the conduct of business at meetings of Court.

   (b) To keep under review the membership of Court and to
       make recommendations to Court, through the
       Chancellor, in respect of the appointment of co-optative
       members of Court.

   (c) To act as Court’s membership on the Nominations
       Committee.

   (d) To recommend to Court the names of persons to be
       awarded Honorary University Fellowships in
       accordance with the agreed principles for these awards.

4. PROCEDURE

   (a) The Chairman of the Court Steering Committee will
       report to the Chancellor and should liaise as appropriate
       with the Pro-Chancellor, Vice-Chancellor and Registrar.

   (b) Any member of the University’s staff or students, as well
       as any member of Court itself, may suggest names of lay
       persons for consideration for appointment on Court.

   (c) The invitation to suggest names for appointment shall
       be published annually. Suggestions shall be submitted,
       in writing to the Registrar via the Senior Assistant
       Registrar, Executive Office (Committee & Governance),
by a date determined by him/her. The Registrar shall communicate any such suggestions to the Court Steering Committee for consideration.

(d) The co-optative members of Court would be expected to be drawn from a range of external constituencies including, for example, members of local health authority(ies), local government, and alumni, and a proportion of the membership should be drawn from outside the region.

(e) The recommendations of the Steering Committee shall be transmitted to Court and the Chancellor as appropriate.

Committee established by Court, 15.12.2003
Terms of reference amended by Court, 11.10.2005