COURT STEERING COMMITTEE  
(Committee of Court)

1. SECRETARY The Registrar

2. CONSTITUTION
   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 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 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.