

**Ordinance 1**  
**The Council**

**Approving Body:** Council

**Date of Approval:**

## **Ordinance 1 The Council**

### **1. Membership**

1.1 A register of members of the Council shall be kept by the Secretary to the Council, showing their names and addresses, the capacity in which they serve and their periods of office. This register shall be open to inspection by any member of the Council and any member of the Court at all reasonable times.

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3.14 The Nominations & Governance Committee, on behalf of the Council shall receive written information each year on the list of members, showing members as , appointed or co-opted, and giving dates of retirements.

3.15 Members of Council are expected to attend at least two thirds of the scheduled Ordinary meetings each academic year. Members who fail to attend regularly may be removed in line with paragraph 1.4 above.

#### 4. **Standing Orders**

4.1 The Council has power to make Standing Orders for the purpose of regulating its procedure.

4.2 Such Standing Orders may specify that a particular item of business shall require a vote of not less than two thirds or three quarters (as may be specified in any particular case) of the members present (both physically and virtually) and voting.

#### 5. **The Annual Report**

The Vice-Chancellor, on behalf

fellowships, memberships and associateships) awarded in the name of Bangor University and/or jointly with other education institutions.

No person shall be deprived of any Degree, Diploma, Certificate or other distinction granted to him by Bangor University unless, before a recommendation for revocation has been made by the Senate, the person concerned has been informed of the reason therefore and has been given a reasonable opportunity of appearing before and stating his case to the Senate or a Committee thereof. If they shall avail themselves of such opportunity the report of the Senate or of such Committee shall be placed before the Council for consideration.

- 6.10 To determine, demand and receive fees for tuition, residence and other services for which Bangor University may see fit to charge.
- 6.11 To govern, manage and regulate the finances, accounts, investments, property, business and all affairs whatsoever of Bangor University and for that purpose to appoint bankers or other agents whom it may seem expedient to appoint, provided that, before determining any question of finance which directly affects the academic policy of Bangor University, the Council shall take into consideration any recommendation or report thereon by the Senate.
- 6.12 To invest any moneys belonging to or held by Bangor University in such stocks, funds, shares or securities as the Council shall from time to time think fit, whether within or without the United Kingdom and whether involving liabilities or not, or in the purchase of freehold or leasehold hereditaments in the United Kingdom or elsewhere including rents, provided:
  - a) that in the case of moneys held by Bangor University as trustee the powers conferred shall be exercised subject to the provision of the law relating to investment by trustees, and
  - b) that in the case of moneys held by Bangor University as trustee upon trusts declared by a Will or Settlement, being for purposes other than the general purposes of Bangor University, the powers conferred shall not be exercisable by Bangor University, but Bangor University shall in relation thereto have such powers of investment as may be granted by such Will or Settlement or as may be granted by the law relating to investment by trustees.
- 6.13 To authorise such contracts, arrangements and investments as may be needed to exercise the powers contained in the Charter.
- 6.14 To sell, buy, exchange, lease and accept leases of real and personal property on behalf of Bangor University.
- 6.15 To borrow money on behalf of Bangor University, and for that purpose, if the Council thinks fit, to mortgage or exchange or charge all or any part of the property of Bangor University, whether real or personal, and to give such other security, whether upon real or personal property or otherwise, as the Council may think fit.
- 6.16 After consultation with the Senate to take such steps as it shall think fit v6.16

- 6.18 To administer and supervise places of residence, feeding and recreation maintained by Bangor University, subject to the provisions of Ordinance in respect of the discipline of the students.
- 6.19 To provide for the welfare of and to make provision for schemes of insurance, superannuation, pensions, retirement benefits, gratuities or benevolent arrangements for all employees and former employe