

1. Constitution of the Court

The following shall be members of the Court:

a. Ex-officio members:

- i. The Chancellor
- ii. The Pro-Chancellor
- iii. The Vice-Chancellor

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f. Representatives from Cultural, Educational, Professional and Learned Bodies

- i. The British Academy;
- ii. The Law Society;
- iii. The British Medical Association;
- iv. The Audience Council for Wales;
- v. The Institute of Chartered Accountants in England and Wales;
- vi. The Royal Society;
- vii. The Welsh Library Association;
- viii. The Arts Council of Wales;
- ix. The Welsh Books Council;
- x. The National Eisteddfod of Wales;
- xi. Urdd Gobaith Cymru;
- xii. The National Scientific Society;
- xiii. The Honourable Society of Cymmrodorion;
- xiv. The S4C Authority;
- xv. Adult Learning Wales;
- xvi. The Open University in Wales;
- xvii. Sport Wales;
- xviii. The British Council in Wales;
- xix. The Office of the Welsh Language Commissioner;
- xx. The Learned Society of Wales;
- xxi. The Worshipful Livery Company of Wales.
- xxii. The President of the National Library of Wales
- xxiii. The President of Amgueddfa Cymru - National Museum of Wales
- xxiv. Chief Executive of GWe
- xxv. Chief Scientific Advisor, Welsh Government
- xxvi. One representative each from the Nursing and Midwifery Council, the Royal College of Physicians, the Royal College of Nursing and the British Medical Association
- xxvii. Institute of Directors

g. Representatives of Industrial, Commercial, and Agricultural Bodies

- i. The Confederation of British Industry;
- ii. Federation of Small Businesses;
- iii. The Farmers' Union of Wales;
- iv. The National Farmers' Union;
- v. The Royal Welsh Agricultural Society;
- vi. The Country Landowners' Association

2. The Court is a public meeting, but only members may vote on any matter.

3. Terms of Membership of the Court

- a. Representative members shall vacate office on ceasing to be members of the body appointing them, except in cases where they were not such member when the appointment was made.
- b. Ex-officio members shall be members of the Court for the duration of their relevant periods of office.

- c. A member of the Court may resign at any time by writing to the Secretary to the Court.
- d. The person or body which appointed any member of Court, whose place has become vacant shall take steps to fill the vacancy as soon as conveniently possible.

4. Powers of the Court

- a. To receive, comment and ask questions on reports on the workings of the University;
- b. To receive, comment and ask questions on the Annual Audited Financial Statements;
- c. To discuss any matters relating to the University and to make recommendations to the Council as it sees fit;
- d. To act as a forum to discuss the University's role in the community.

5. Meetings of the Court

- a. The Court shall meet at least annually to receive information on the working of the University.
- b. The Annual Meeting of the Court shall include:
 - 1. Welcome by the Chancellor;
 - 2. A report on the work of the University by the Vice-Chancellor;
 - 3. The annual Accounts; and
 - 4. Other presentations on University activity.
- c. The programme for the Court meeting shall be distributed in both Welsh and English
- d. All members shall have the right, when addressing the Court, to speak in either Welsh or English.
- e. A member of the Court can propose a resolution for discussion at a Court meeting. The Secretary to the Court should be informed at least three days before the meeting of the Court, of the intention to propose such a resolution.
- f.