

# **BRUNEL UNIVERSITY LONDON**

## **Council Ordinance 12**

### **Appointment of University Senior Officers**

#### **1. Appointment of Vice-Chancellor and President**

- 1.1 Council, on the advice of the Governance and Nominations Committee, shall appoint a Selection Committee to oversee the process for the selection of a successor to the Vice-Chancellor and President and to recommend to Council a candidate for appointment. The Selection Committee shall also, if appropriate, recommend to Council the appointment of a person to serve as Acting Vice-Chancellor and President.
- 1.2 The Selection Committee shall comprise:
  - i. Chair of Council (Chair)
  - ii. Not less than 4 members of Council, selected by the Chair so as to be representative of the composition of the Council.
- 1.3 The Secretary to Council shall be the secretary to the Selection Committee. The Selection Committee may appoint advisers as appropriate.
- 1.4 The Selection Committee shall have freedom to determine the most appropriate way to conduct its business, but issues relating to the remuneration and terms and conditions of the Vice-Chancellor and President are the responsibility of the Remuneration Committee.

#### **2. Appointment of Acting Vice-Chancellor and President**

- 2.1 In the absence or on the resignation of the Vice-Chancellor and President the Council shall normally appoint the Deputy Vice Chancellor as Acting Vice-Chancellor and President until further notice.

#### **3. The Senior Officers**

- 3.1 The appointment of the Senior Officers shall be made by the Council following consultation with the Governance and Nominations Committee.
- 3.2 The Senior Officers may be removed from office by the Council after consideration of a report from the Governance and Nominations Committee. The Procedure to be used by the Committee shall be determined following advice from the University's HR department.
- 3.3 The Senior Officers shall, subject to these Ordinances, exercise and perform such functions as shall be delegated to him or her by the Vice-Chancellor and President in accordance with the provisions of an Ordinance of the Council.
- 3.4 For the purposes of this Ordinance, the Senior Officers of the University means the Chief Financial Officer, the Deputy Vice Chancellor and the Secretary to Council.