

BRUNEL UNIVERSITY LONDON

Council Ordinance 14

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 Finance Officer, the Deputy Vice Chancellor and the Secretary to Council.