



*At the Court at Buckingham Palace*

THE 19th DAY OF JULY 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The University Court of the University of Aberdeen did on the 27th day of June 2017, in pursuance of the power vested in them by section 3 of the Universities (Scotland) Act 1966, make Ordinance No. 145 (Composition of the University Court) as set forth in the Schedule to this Order.

The provisions of the Act relating to the making of the Ordinance have been complied with.

The said Ordinance has been referred to the Scottish Universities Committee of the Privy Council, who have reported to Her Majesty that in their opinion the said Ordinance may properly be approved.

Therefore, Her Majesty, having taken the said Ordinance into consideration, is pleased, by and with the advice of Her Privy Council, to approve it.

*Richard Tilbrook*

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*SCHEDULE*

ORDINANCE of the UNIVERSITY COURT of the  
UNIVERSITY OF ABERDEEN

No 145 (COMPOSITION OF THE UNIVERSITY COURT)

At Aberdeen the Twenty-seventh day of June Two Thousand and Seventeen

WHEREAS the Universities (Scotland) Act 1966, section 3(1) and Schedule 2, Part I, paragraph 1, empowers the University Court to amend the composition, powers and functions of the University Court:

AND WHEREAS, the University Court deems it expedient in order that it may comply with the requirements of the Higher Education Governance (Scotland) Act 2016 to amend the composition of the University Court as constituted by section 2 of and Part III of Schedule 1 to the Universities (Scotland) Act 1966 as amended by the University Court Ordinance No 133:

THEREFORE the University Court, in exercise of its powers under section 3 of, and paragraph 1 of Part I of Schedule 2 to, the Universities (Scotland) Act 1966 and of all other powers enabling it in that behalf, hereby statute and ordain:

1. Part III of Schedule 1 to the said Act of 1966 shall be amended so that the composition of the Court shall be as follows:
  - (a) The Rector;
  - (b) The Principal;
  - (c) The Senior Governor appointed in accordance with section 8 of the Higher Education Governance (Scotland) Act 2016;
  - (d) Two persons appointed by being elected by the staff of the University from among their own number in accordance with sections 10 and 11 of the Higher Education Governance (Scotland) Act 2016;
  - (e) A person appointed by being nominated by a trade union from among the academic staff of the University who are members of a branch of a trade union that has a connection with the institution, in accordance with sections 10 and 12 of the Higher Education Governance (Scotland) Act 2016;
  - (f) A person appointed by being nominated by a trade union from among the support staff of the University who are members of a branch of a trade union that has a connection with the institution, in accordance with sections 10 and 12 of the Higher Education Governance (Scotland) Act 2016;
  - (g) Four Assessors elected by the Senatus Academicus from among those of its members holding appointments in the University;
  - (h) Two persons nominated by the Students' Association from among the students of the University in accordance with sections 10 and 12 of the Higher Education Governance (Scotland) Act 2016; and

- (i) Such persons, not exceeding twelve in number as may be appointed by the University Court, who will not be members of staff of the University or a matriculated student, but at least four of whom shall be members of the General Council of the University.

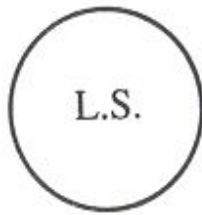
#### COMMENCEMENT OF THIS ORDINANCE

2. Sections 1(a), 1(b), 1(g), 1(h), 1(i), and 2 to 8 (inclusive) of this Ordinance will come into force on the date on which it is approved by Her Majesty in Council.
3. Each of sections 1(c), 1(d), 1(e), and 1(f) of this Ordinance will come into force on the earlier of 30th December 2020 and:-
  - a. in the case of section 1(c), the date on which the first Senior Governor appointed in accordance with section 8 of the Higher Education Governance (Scotland) Act 2016 takes office;
  - b. in the case of section 1(d), the date on which the first person appointed by being elected by the staff of the University from among their own number in accordance with sections 10 and 11 of the Higher Education Governance (Scotland) Act 2016 takes office;
  - c. in the case of section 1(e), the date on which the first person appointed by being nominated by a trade union from among the academic staff of the University who are members of a branch of a trade union that has a connection with the institution, in accordance with sections 10 and 12 of the Higher Education Governance (Scotland) Act 2016 takes office;
  - d. in the case of section 1(f), the date on which the first person appointed by being nominated by a trade union from among the support staff of the University who are members of a branch of a trade union that has a connection with the institution, in accordance with sections 10 and 12 of the Higher Education Governance (Scotland) Act 2016 takes office;

#### REVOCATION OF UNIVERSITY ORDINANCE 133

4. Sections 2(a) and 2(b) of University Court Ordinance No. 133 (Composition of University Court) will be revoked on the date on which this Ordinance is approved by Her Majesty in Council.
5. Section 2(c) of University Court Ordinance No. 133 (Composition of University Court) will be revoked on the date on which section 1(c) of this Ordinance comes into force.

6. Section 2(d) of University Court Ordinance No. 133 (Composition of University Court) will be revoked on the date on which this Ordinance is approved by Her Majesty in Council.
7. Sections 2(e), 2(f), 2(g), 2(h), 2(i), 2(j) and 2(k) of University Court Ordinance No.133 (Composition of University Court) will be revoked on the date on which this Ordinance is approved by Her Majesty in Council.
8. If and to the extent that University Court Ordinance No.133 (Composition of University Court) has not been revoked in accordance with sections 4 to 7 of this Ordinance before 30th December 2020, it will be revoked on that date.



IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of Aberdeen and subscribed on behalf of the said Court in terms of the Requirements of Writing (Scotland) Act 1995.

Professor Philip Christopher Hannaford  
Member of the University Court

Mrs Caroline Jane Inglis  
Secretary to the University of Aberdeen