APPENDIX TO MINUTE 89  
(11 December 2007)

Governance Committee

Court Committee

Remit:  
(a) To advise Court on matters of governance and to conduct on its behalf reviews of the University’s governance.

(b) To recommend to the Court the co-opted membership of Court, Court Committees and or Court representatives on Joint Court/Senate Committees.

(d) To monitor the operation of the University’s policy on conflicts of interest and to make reports and recommendations to the University Court as appropriate.

(e) To review annual declarations of interest and to take appropriate action where further clarification is required.

(f) To consider and, if appropriate, approve requests for the holding of shares, executive directorships, or other directorships where there is concern as to a possible conflict of interest.

(g) To give advice in the case of individual queries regarding any governance or conflict of interests matters referred to it.

Composition:  
Three Independent Members one of whom to be Convener.  
Principal  
A Senate Assessor  

In addition the Committee will have the power to co-opt additional members subject to the approval of Court.

Membership:  
To be agreed by Court.

Number of Meetings:  
The Committee shall normally meet three times per academic year.

Clerk:  
Mr B Purdon