

**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