

COUNCIL

Terms of Reference and Composition 2022/23

Overview

1. Council is the Governing Body of the University of Bradford.

Terms of Reference

2. There shall be a Council of the University ('Council') which shall be the principal governing body of the University and shall have the custody and use of the Common Seal; be responsible for the management and administration of the revenue and property of the University; and for the conduct of the affairs of the University with authority to delegate its powers as provided in the Statutes.
3. The Council powers and functions are defined in Article 11 of the University Charter and Article 11 of the University Statutes (see Annex 1).

Authority Delegated from the Parent Committee

4. Council derives its authority from the University Charter. Article 11 of the University Charter states: 'There shall be a Council of the University ('Council') which shall be the principal governing body of the University'.

Composition

Ex-Officio

Three Pro-Chancellors (one of whom will be Chair)

Vice-Chancellor

Deputy Vice-Chancellor

Members

10 co-opted lay members

Four members appointed by Senate, one of whom will be a Dean

One member appointed by the Court

One member appointed to represent the Graduates

One non-academic staff member

Two Sabbatical Officers

In attendance

Chief Finance Officer

University Secretary

Frequency of meetings

The Committee should meet no less than four meetings per academic year.

Quorum

A quorum comprises at least one-third of the members of the Committee, including the Chair or the Chair's nominee.

Ex-Officio

John Hinchcliffe	Interim Chair of Council	2023
Terry Hartwell	Pro-Chancellor and Treasurer	2024
Karl Bates	Pro-Chancellor	2023
Professor Shirley Congdon	Vice Chancellor	N/A
Professor Zahir Irani	Deputy Vice-Chancellor	N/A

Members

Vacancy	Co opted lay member	
Vacancy	Co opted lay member	
Matt Atkinson	Co opted lay member	2025
Zoe Burns-Shore	Co opted lay member	2025
Sally Dicketts	Co opted lay member	2025
Paul Donovan	Co opted lay member	2025
Kersten England	Co opted lay member	2024
Ibrahim Mahmood	Co opted lay member	2024
Sally Neocosmos	Co opted lay member	2023
Sanjay Patel	Co opted lay member	2024
John Hinchcliffe	Appointed by Court	2024
Professor Amir Sharif	Appointed by Senate (Dean's representative)	2024
Professor Maryann Hardy	Appointed by Senate	2023
Faiz Ilyas	Appointed by Senate	2025
Professor Vishanth Weerakkody	Appointed by Senate	2024
Ahmed Malik	UBU Sabbatical Officer	2023
Iqra Tabassum	UBU Sabbatical Officer	2023
Karen Bach	Graduate of the University	2025
Victoria McKay	Non-academic staff member	2024

In Attendance

Andrew Lang	Chief Finance Officer
Riley Power	University Secretary

Meeting Dates

Date	Time and Venue
Council 1	Wednesday 21 September 2022
Council residential	13-14 October 2022
Council 2	Wednesday 30 November 2022
Council strategy day	Monday 6 February 2023
Council 3	Wednesday 1 March 2023
Council strategy day	Thursday 4 May 2023
Council 4	Wednesday 24 May 2023
Council 5	Wednesday 26 July 2023

Serviced by

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Annex 1

Powers of the University Council:

1. Council is the principal governing body of the University and;
 - i) has the custody and use of the Common Seal;
 - ii) is responsible for the management and administration of the revenue and property of the University;
 - iii) is responsible for the conduct of the affairs of the University with authority to delegate its powers as provided in the Statutes.

2. In accordance with Statutes, Council shall not delegate responsibility for the following;
 - i) appointing the Vice-Chancellor;
 - ii) the amendment, variation and repeal of the Charter and Statutes;
 - iii) the approval of the University's strategic plan;
 - iv) the solvency of the University;
 - v) the approval of the University's financial forecasts and annual budget;
 - vi) the approval of the University's annual audited accounts;
 - vii) the approval of the strategy for risk management;
 - viii) approving any significant commercial activities involving the University.