



At the Council Chamber, Whitehall

THE 27th DAY OF JUNE 2018

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has approved amendments to the Statutes of The University of Lancaster as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE STATUTES OF THE UNIVERSITY OF LANCASTER

1. In Statute 1 in Definitions:

- (i) after "References to the "Charter"," *delete* ""Court",";
- (ii) after definition ""Academic staff"" *insert* new definition ""Alumni" means graduates of the University.";
- (iii) in definition ""Good cause"" paragraph (a) *delete* "the Court or the Council, as the case may be, and *substitute* "the Council";
- (iv) *delete* definition ""Graduates".

2. *Delete* Statute 2.1 and *substitute*:

"2.1 The following persons shall be members of the University:

The Chancellor.
The Pro-Chancellor.
The Vice-Chancellor.
The Lay Members of the Council.
The Employees of the University.
The Emeritus Staff.

The Alumni.
The Honorary Graduates
The Students.

Such other officers or former officers and such other persons as shall by decision of the Council be granted the status of members.”.

3. In Statute 3.1 **delete** “Court” and **substitute** “Council”.
4. In Statute 3.2 **delete** “on the recommendation of a joint committee of the Council and the Senate”.
5. In Statute 5 after “and the Senate” **insert** “, via the Vice-Chancellor,”.
6. In Statute 7.1 **delete** “Court or”.
7. **Delete** Statutes 8.1 to 8.5 and **substitute** “[deleted 2018]”.
8. In Statute 9.1(b):
 - (i) **delete** “One officer of the University appointed by the non-academic staff of the University”;
 - (ii) **delete** “One person nominated by the City Council of Lancaster, who shall be a member of that Council*.”.
9. **Delete** Statute 9.2(b) and **substitute**:

“(b) *Appointed Members*

The term of office for lay members of Council will be for a maximum of three years, renewable twice for maximum terms of three years, except where they are subsequently undertaking a new or more senior role. Lay members will only be appointed and reappointed by Council following recommendation to Council through University appointment processes for lay members. The term of office for officers appointed by the Senate will be for a maximum of three years, renewable twice for maximum terms of three years. Persons appointed by the Students’ Union shall hold office for a period which shall be determined by the Students’ Union at the time of their appointment, provided they shall cease to be members of Council on ceasing to be students of the University.”.

10. **Delete** Statute 9.3 and **substitute**:

“9.3 *Removal from Office of Members of the Council*

Any person appointed as a member of the Council may be removed from membership for ‘good cause’ by the Council. No person shall be removed by the Council unless he or she shall have been given a reasonable opportunity to have been heard in person by the Council.”.

11. In Statute 10(a) after “welfare of its students, it shall” *insert* “provide Senate with the opportunity to review those proposals and”.
12. In Statute 10(j) after “To establish” *insert* “or disestablish”.
13. In Statute 10(k):
 - (i) after “To grant, following” *insert* “consideration of the”;
 - (ii) *delete* “a” before “recommendation”.
14. After Statute 10(n) *insert* Statute 10(o):

“(o) To amend, add to or repeal the Statutes (subject to the usual Privy Council approval of Statute amendments) and Ordinances, having taken into account the views of Senate where those changes relate to the academic life of the University, or on the welfare of its students.”.
15. *Delete* Statute 19.1 and *substitute* “[deleted 2018]”.
16. In Statute 19.3 *delete* “the Court or”.
17. In Statute 23 *delete* “the Court,”.