



At the Council Chamber, Whitehall

THE 29th DAY OF JANUARY 2020

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

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

Ceri King

SCHEDULE

AMENDMENTS TO THE STATUTES OF THE UNIVERSITY OF DUNDEE

1. In Statute 9:

(a) In paragraph (1):

- (i) **insert** full stop at the end of sub-paragraphs (b), (c) and (d);
- (ii) **delete** sub-paragraph (f);
- (iii) **re-letter** sub-paragraphs (g) to (k) as (f) to (j);
- (iv) **delete** sub-paragraph (l) and **substitute**:

“(k) Ten other persons, not holding appointments from Court, as may be co-opted by the Court, at least two of whom shall be graduates of the University. The Court shall nominate one of the members who is a graduate to act as intermediary between Court and the graduates of the University in a manner as prescribed in Ordinances.

Provided always that no matriculated full-time student of any university, other than the members nominated under sub-paragraph (h) of this paragraph, shall be a member of Court.

Provided also that no member of staff of the University may serve as a nominated or elected Assessor or representative save as provided for under sub-paragraphs (f), (g), (i) and (j) of this paragraph.

Provided further that no former member of staff of the University or former student of the University may serve on Court either as a Chairperson in terms of sub-paragraph (a), Deputy Chairperson in terms of sub-paragraph (b), an assessor in terms of sub-paragraphs (d) and (e), or as a co-opted member in terms of sub-paragraph (k) of this paragraph until four years have elapsed from the point at which that person ceased to be a member of staff or a student of the University.”.

- (b) In paragraph (2):
 - (i) *delete* sub-paragraph (c);
 - (ii) *re-letter* sub-paragraphs (d) to (g) as (c) to (f);
 - (iii) in re-lettered sub-paragraph (d) *delete* “(i), (j), and (k)” and *substitute* “(h), (i) and (j)”;
 - (iv) *delete* sub-paragraphs (h) and (i) and *substitute*:
 - “(g) The maximum total continuous period of office of a member of Court serving under the terms of sub-paragraphs (b), (f), (g) and (i) to (k) of paragraph (1) above, or under a combinations thereof, is eight years, subject to the terms of sub-paragraphs (h) and (j) below of this paragraph.
 - (h) Where a particular skill or expertise might otherwise be lost, the Court may exceptionally agree to extend by a maximum of two years the period of office of members serving under the terms of sub-paragraphs (b) or (k) or as an assessor in terms of sub-paragraphs (d) or (e) of paragraph (1) above.”;
 - (v) *re-letter* sub-paragraphs (j) to (m) as (i) to (l);
 - (vi) in re-lettered sub-paragraph (i) *delete* (i) and *substitute* (h).
- (c) In paragraph (3)(c) *delete* “(l) of paragraph (1) or sub-paragraph (k)” and *substitute* (k) of paragraph (1) or sub-paragraph (j)”.
- (d) *Delete* paragraph 6.

2. *Delete* Statute 20 and *substitute*:

“Statute 20 – Graduates’ Association

- (1) The Graduates’ Association, comprising the total number of all graduates of the University, shall specifically consist of the following persons:
 - (a) Graduates of the University as defined by Ordinance.

- (b) Graduates of the University of St Andrews who pursued the whole or part of their University studies in Queen's College, Dundee, in the University of St Andrews or in the former University College, Dundee, and who have elected to become members of the Graduates' Association.
 - (c) Graduates and diplomates of the former Duncan of Jordanstone College of Art, Fife College of Health Studies, Tayside College of Nursing and Midwifery, Dundee College of Education and Northern College of Education (Dundee).
 - (d) Honorary Graduates.
- (2) Members of the Graduates' Association shall have power to make representations to the Court on all matters affecting the well-being and prosperity of the University. The manner wherein the Association shall make such representations shall be as prescribed in the Ordinances."