



At the Council Chamber, Whitehall

THE 12th DAY OF FEBRUARY 2020

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

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE STATUTES OF LOUGHBOROUGH UNIVERSITY

1. In Statute II *delete* "The Registrar."

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

"XIII. The Council

1. In accordance with and for periods specified by Ordinance VIII (The Council), the Council shall consist of ex-officio members, appointed members representing current and former students, members elected from the academic and non-academic staff, and co-opted members external to the University. The composition of the Council shall have a majority of members who are not staff or students of the University.

2. Subject to the Charter and these Statutes, the Council shall exercise the University's powers and be responsible for:

- i. general control over the University and all its affairs, purposes and functions;
- ii. the management and administration of the revenue and property of the University;
- iii. the custody and use of the Common Seal.

3. In addition to all other powers vested in it, the Council shall have the powers set out in Ordinance VIII (The Council).

4. Subject to the Statutes, the Council shall be entitled to delegate all or any of its functions, powers and responsibilities to any person or body.

5. The Council shall not delegate responsibility for:

- i. appointing the Chancellor, Pro-Chancellors and Honorary Treasurer;
- ii. appointing the Vice-Chancellor and Pro-Vice-Chancellors;
- iii. appointing the Chair, Deputy Chair and Secretary of Council;
- iv. the variation, amendment or revocation of the Charter or Statutes;
- v. the approval of the University's strategic plan;
- vi. the approval of the University's financial forecasts and annual budget;
- vii. the approval of the University's annual audited accounts;
- viii. appointing the University's external auditors;
- ix. major changes to terms and conditions of employment;
- x. oversight of Students' Union governance.

6. The Council shall appoint a Chair, a Deputy Chair and a Secretary in accordance with the conditions, procedures and terms prescribed in the Ordinances.”.

3. **Delete** Statute XIV and **substitute**:

“XIV. The Senate

1. The Senate consists of ex-officio members, and members appointed, elected and co-opted from the academic staff and from the student body in accordance with, and for periods specified by, Ordinance IX (The Senate).

2. The Senate has responsibility for regulating and directing the academic work of the University in teaching, research and the academic aspects of enterprise, and for promoting the student experience, subject to the University's Statutes and Ordinances. Full details of Senate's powers and functions are contained in Ordinance IX (The Senate).”.

4. In Statute XV **delete** paragraph 4 and **substitute**:

“4. The Academic and Academic-Related Staff members of the General Assembly shall elect members of the Senate and members of the Council as provided for under Ordinance IX.”.

5. In Statute XX:

(a) after the title “XX. Removal of Officers and Members” **insert** “of Council”;

(b) **delete** paragraph 1 and **substitute**:

“1. Any Officer of the University appointed by Council, in accordance with the provisions in Ordinance VIII, or any member of the Council may be removed from office for good cause by the Council. No person shall be removed from

office unless they have been given a reasonable opportunity to have been heard by the Council or by a body appointed by the Council, composed primarily of Council members, to consider the case. Applicable procedures, including for particular categories of Officers and members of the Council, are set out in Ordinance VIII (The Council).”.

6. **Delete** Statutes IX and X.