



*At the Council Chamber, Whitehall*

THE 5th DAY OF JUNE 2020

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

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

*Richard Tilbrook*

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*SCHEDULE*

AMENDMENT TO THE STATUTES OF THE UNIVERSITY OF BRISTOL

**Delete** Statute 29 and **substitute**:

**“Statute 29**

**Delegation to Committees & the Vice-Chancellor**

Power to appoint committees

1. The Board of Trustees, Court, Senate, boards of Faculties, Alumni Association and the University of Bristol Union may appoint committees to deal with any matter, and such committees may include persons who are not members of the bodies appointing them. The Board of Trustees shall establish an Audit Committee, Nominations Committee, Staff Committee and Remuneration Committee.

Powers and duties

2. The powers and duties of such committees shall be such as the bodies appointing them direct, save that the Board of Trustees may not delegate its power to decide that it is desirable that there should be a reduction in the number of academic staff by way of redundancy.

## Regulations

3. The Board of Trustees may make regulations governing the proceedings of committees, but subject to these every committee may regulate its own meetings and procedure.

## Membership

4. The Chair of the Board of Trustees and the Vice-Chancellor shall be members of every committee of the Board of Trustees and Court and of their joint committees, save as otherwise provided by Statute or Ordinance. The Vice-Chancellor shall be a member of all committees of Senate and Faculties. The Deans shall be members of all committees of their Faculties.

## Delegation to the Vice-Chancellor

5. Subject to the provisions of Statutes 29.6.1 and 29.6.2, the Board of Trustees may delegate to the Vice-Chancellor such of its functions (including any powers or discretions) for such time and on such terms and in accordance with such written scheme of delegation as it may from time to time determine and such delegation may authorise the Vice-Chancellor to delegate all or any of the functions delegated to him by the Board of Trustees to such of the University Officers (as referred to in Statute 9) or such other officers of the University as the Board of Trustees may determine.
6. In exercising the power conferred on it by Statute 29.5, the Board of Trustees:
  - 6.1 may not delegate its power to decide that it is desirable that there should be a reduction in the number of academic staff by way of redundancy; and
  - 6.2 may not delegate any other function (including any power or discretion) which the Acts, Charter or Statutes reserve to the Board of Trustees or provide must not be delegated by the Board of Trustees to any other person or provide may only be discharged or otherwise exercised by the Board of Trustees.”.