



*At the Council Chamber, Whitehall*

THE 26th DAY OF MARCH 2021

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

The Privy Council has approved the amendment to the Statutes of Swansea University as set out in the Schedule to this Order, with effect from 31st March 2021.

*Richard Tilbrook*

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*SCHEDULE*

AMENDMENT TO THE STATUTES OF SWANSEA UNIVERSITY

**Delete** Statute 5.1 and **substitute**:

**“5.1 Membership of the Council**

5.1.1. The Council shall consist of the following persons:

- (i) The two Pro-Chancellors, one of whom shall be designated by the Council as Chair of the Council.
- (ii) The Treasurer.
- (iii) The Vice-Chancellor.
- (iv) Two members of the academic staff to be appointed by the Senate of whom one shall be a member of the non-professorial staff and one of the status of professor.
- (v) Nine members co-opted by the Council.
- (vi) Two employees of Swansea University as prescribed by the Ordinances.

(vii) Two student members one of whom shall be the President of the Students' Union and one appointed by the Students' Union.

- 5.1.2. The persons appointed under (i), (ii), and (v) shall neither hold any paid appointment in, nor be registered students of, Swansea University.
- 5.1.3. With the exception of the Vice-Chancellor and the student members, membership of the Council shall normally be for a four-year term. Membership of the Council shall be subject to members continuing to hold the relevant office or continuing to be eligible for appointment by the constituency that has appointed them. All retiring members elected, appointed or co-opted shall be eligible for re-election, re-appointment or re-co-option but membership of the Council shall be restricted to two successive terms. Exceptions to this, may apply where a lay member is appointed to one of the statutory officer roles provided that no more than a maximum of three successive terms are served.
- 5.1.4. Any member of the Council may resign such membership at any time by letter addressed to the Secretary to the Council.
- 5.1.5. Nine members of the Council shall form a quorum, provided always that any meeting of the Council shall not be quorate unless a majority of those present are appointed under (i), (ii), and (v) above.
- 5.1.6 The Chair shall have an original and a casting vote.”.