- 1. Council may, in accordance with Statute V.2, delegate its functions to:
  - (a) Senate;
  - (b) a committee consisting of two or more individuals appointed by them, at least one of whom shall be a member of Council;
  - (c) an appropriately qualified member or appropriately qualified members of Council;
  - (d) an appropriately qualified member or appropriately qualified members of the University's staff.
- 2. Any delegation of the functions will be either be clearly minuted, set out in written terms of reference, within Regulations; or in a list of standing functions delegated to Senate, a committee, members of Council, or members of the University Staff. These documents will specify the limits (including time or financial limits) or conditions on the exercise of such functions and the reporting arrangements.
- 3. Council may not delegate the functions listed in Statute V.3 nor the matters listed in Annex 1 to this Regulation.
- 4. Council delegates authority to Senate in relation to the matters prescribed in Regulation 8, and delegates authority to committees and members of the University staff in relation to the matters prescribed in the Schedule of Delegation.
- 5. With the exception of the Vice-Chancellor and Senate, no committee or persons to which functions have been delegated are permitted to delegate further those functions, without the prior agreement of Council.
- 6. Council may revoke any delegation at any time.
- 7. Members of the University's staff may be authorised by Council, or Senate, to give effect to any decision or policy established by either Council or Senate as appropriate, or any of its committees, and for that purpose may be authorised to exercise such power, and do such proper act within the competence of Council or Senate, as the relevant body shall think fit.
- 8. The Chair of Council, the Officers of the University and such independent members of Council -as Council shall from time to time determine- may be authorised by either Council or Senate, or a committee established by either Council or Senate, individually, collectively, or in groups, to give effect to any decision or policy established by Council or Senate, or a committee, thereof and for that purpose to exercise the powers of Council or Senate or committee, accordingly.
- 9. Senate, subject to any limits or conditions specified by Council, may further delegate functions given to it by Council to:

(a)

## Matters reserved to Council and which may not be delegated

The list of matters in this annex may only be amended at a meeting of Council with the agreement of three-fourths present and voting, and having taken into account the views of Senate.

- 1. Constitutional Matters
  - (a) The amendment or revocation of the Charter and making, amendment or revocation of Statutes (subject to Privy Council approval).
  - (b)

- 6. Health and Safety
  - (a) Ensuring adequate arrangements for the implementation of the Health and Safety Policy.
- 7. Monitoring
  - (a) Monitoring the University's performance.
  - (b) Monitoring the effectiveness of Council.
- 8. Council Appointments
  - (a) Appointment of the Chair of Council.
  - (b) Appointment of the Vice-Chair of Council.
  - (c) Appointment of Council members.
  - (d) Appointment of the Chancellor.