

UNIVERSITY NOTICE

At its meeting on 16 December 2021, the Court approved modifications to the Ordinances listed below.

Modifications approved by the Court:	Date of approval
<ul style="list-style-type: none">• <i>Ordinance F8: Head of Primary Academic Unit</i>• <i>Ordinance H1: Appointment and Appraisal of the Principal</i>	16 December 2021

The changes to the Ordinances can be summarised as:

ORDINANCE F8: HEAD OF PRIMARY ACADEMIC UNIT

Ordinance F8 was approved on the recommendation of the Senate, the Ordinances and Regulations Committee and the Governance and Nominations Committee. Ordinance F8 has been retitled 'Head of Primary Academic Unit' so as to be in line with the terminology agreed in the Charter in 2019. The Ordinance now includes the statement that 'The title of the Head of Primary Academic Unit will be Executive Dean', which is the University Executive's preferred title for the position. Further minor modifications have also been included for clarity and consistency.

ORDINANCE H1: APPOINTMENT AND APPRAISAL OF THE PRINCIPAL

Ordinance H1 was approved on the recommendation of the Senate, the Ordinances and Regulations Committee and the Governance and Nominations Committee. The changes to Ordinance H1 replicate the changes previously agreed by Court for Ordinance J1 (Appointment of Vice-Principal) with regards to the composition of the Selection Committee and to permit the Selection Committee to award a professorship without the requirement for a separate process. The changes will also ensure that processes are properly aligned with other Ordinances and best practice.

The full set of University Ordinances (as amended) can be viewed via the following link:
<https://www.hw.ac.uk/documents/ordinances.pdf>

Any questions about the Ordinances should be directed to Marc A Quinn, Head of Policy and Governance Division (m.a.quinn@hw.ac.uk), or John McDermott, Senior Officer, Policy and Governance Division (j.mcdermott@hw.ac.uk).

on behalf of
Ruth Moir
University Secretary
21 December 2021

This notice to be displayed for at least 28 days.