

## **LEGISLATION COMMITTEE**

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### **Terms of Reference**

The terms of reference of the Legislation Committee shall be:

- 1 To consider proposals and advise the Council on any matters pertaining to the Act, the statutes and regulations.
- 2 To consider and then to recommend to the Council, new and amending legislation as appropriate.

### **Composition**

The composition of the Legislation Committee shall be:

- (a) Chancellor or nominee
- (b) One external member of Council appointed by Council
- (c) Vice-Chancellor or nominee
- (d) Chief Financial Officer or nominee
- (e) The Chair of Academic Board or nominee
- (f) One elected student member of Council
- (g) Two additional members appointed by Council

### **Rules of Operation**

The Committee shall conduct its business subject to the Operating Provisions for Standing Committees of Council and subject to the following additional provisions:

- 1 Legislation may be referred to the Legislation Committee by the Academic Board, the Vice-Chancellor, the Chancellor's Advisory Committee, the Vice-President and Council Secretary and the Chief Operating Officer.
- 2 If the Legislation Committee considers that legislation is not appropriate for recommendation to the Council, it shall refer the legislation back to its originator with details of its concerns.

*Approved by Council at Meeting 6, 2006 held on 12 October (minute 439) and includes amendments to 10 November 2011.*