

# **STATUTES**

Approved by the Privy Council 19th April 2024

## **University of London**

## **STATUTES**

## 1. PRELIMINARY

- 1.1 The University of London is an incorporated body with a legal identity separate from that of the Member Institutions.
- 1.2 In these Statutes it is called "the University" and is distinct from "the University Federation" which refers to the University and the Member Institutions collectively.
- 1.3 In these Statutes, unless the context otherwise requires:

1.3.1	"the Act"	means the University of London Act 2018; and

1.3.2 "Member Institution" means an educational, academic or research institution listed

ibothtee 0.07 wolf0.2636 des 721 ( )[3]) 3.202, )[50000022 TwB42229 0]  $\pm$  d[r)-6.3 (by 0 Tw 1.12 0)

- 8.8.6 to ensure that financial accounts are kept and that an annual statement of the University's finances is prepared, audited and approved;
- 8.8.7 to appoint the University's auditors;
- 8.8.8 to consider and approve the admission of Member Institutions and their continuing status as Member Institutions: and
- 8.8.9 to make or amend Statutes and Ordinances.

#### 9. THE COLLEGIATE COUNCIL

- 9.1 There shall be a Collegiate Council of the University.
- 9.2 The Collegiate Council shall be the body responsible for determining and advising the Board of Trustees of the collective view of the Member Institutions in respect of all matters concerning the University including its strategic direction.
- 9.3 The membership of the Collegiate Council shall be prescribed in the Ordinances.
- 9.4 The functions and responsibilities of the Collegiate Council shall be prescribed in the Ordinances.

## 10. COMMITTEES OF THE BOARD OF TRUSTEES AND OF THE COLLEGIATE COUNCIL

- 10.1 There shall be a committee of the Board of Trustees with responsibility for audit and risk.
- 10.2 There shall be a committee of the Board of Trustees with responsibility for academic affairs.
- 10.3 The Board of Trustees and the Collegiate Council may from time to time establish additional standing, special and advisory committees, sub-committees, or boards.

#### 11. **AUDITORS**

11.1 The Board of Trustees shall appoint an auditor or auditors of the University. Every such auditor shall be a member of a recognised supervisory body and eligible for appointment under the rules of that body.

## 12. MEMBER INSTITUTIONS

12.1 Each Member Institution is a self-governing incorporated body with its own legal identity separate from that of the University and the other Member Institutions.