



At the Council Chamber, Whitehall

THE 8th DAY OF JULY 2005

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

WHEREAS in accordance with section 124A(3) of the Education Reform Act 1988(x) (hereinafter referred to as "the Act"), the Privy Council by Order dated 5th March 1993 made an instrument of government for the Southampton Institute of Higher Education, being a higher education corporation with respect to which Schedule 7 to the Act has effect:

AND WHEREAS section 124A(3)(b) of the Act provides that the Privy Council may by Order modify an instrument of government of any such higher education corporation:

AND WHEREAS in accordance with the instrument of government, the Corporation have changed their name with the consent of the Privy Council:

NOW, THEREFORE, Their Lordships, in exercise of the powers conferred on Them by section 124A(3)(b), are pleased to, and do hereby, modify the instrument of government in accordance with the provisions set out in the Schedule to this Order.

^(a) 1988 c.40; section 124A was inserted by section 71 of the Further and Higher Education Act 1992 (c.13).

SCHEDULE

MODIFICATIONS TO THE INSTRUMENT OF GOVERNMENT

1. For paragraph 1 *substitute*:

" 1. INTERPRETATION

In this Instrument, the following words and expressions shall have the meanings indicated in this paragraph:

"the Act" means the Education Reform Act 1988 as amended from time to time;

"the Corporation" means the Southampton Solent University Higher Education Corporation;

"the Board of Governors" means the members of the Corporation;

"the University" means the Southampton Solent University conducted by the Corporation;

"the Vice-Chancellor" means the Vice-Chancellor of the University;

"the Chancellor" means the Chancellor of the University;

"the Pro-Chancellor" means the Chairman of the Board of Governors;

"the Academic Board" means the Academic Board of the Institute; constituted in accordance with the Articles;

"the Instrument" means the Instrument of Government of the Corporation;

"the Articles" means the Articles of Government in accordance with which the University is conducted;

"the Clerk" means the person appointed to the office of the Clerk to the Board of Governors under the Articles;

"the Secretary of State" means the Secretary of State for Education and Skills; and

"the appointing authority" means the Corporation unless otherwise specified."

2. In paragraph 3, for "Principal" *substitute* "Vice-Chancellor".
3. In paragraphs 3(2)(b) (twice), 3(6) (wherever it appears) and 6(4), for "Institute" *substitute* "University".
4. For paragraph 7 *substitute*:

"7. OFFICERS

- (i) The Board of Governors shall appoint from among their members a Chairman and any other officers which the Board may determine.
- (ii) The Board of Governors may appoint a Chancellor. The Chancellor, or nominee, will preside at degree ceremonies and may be invited to undertake such other duties as the Board of Governors may from time to time determine. The Board of Governors shall determine the period of office of the Chancellor up to a maximum of six years and shall determine any allowances to be paid to the Chancellor.
- (iii) The Board of Governors may confer on the Chairman of the Board the title Pro-Chancellor. In addition to his duties as Chairman, the Pro-Chancellor may undertake any of the duties performed by the Chancellor if requested by the Board of Governors or the Chancellor."