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Date approved	Sept 2026
Policy review date:	July 2028

Document Name:	**Instrument & Articles of Government**
Document Ref:	G1.8

The Hull College Group Instrument and Articles of Government are a legal document and the format for these must remain as below.

1. **Policy Introduction**

The Education Act 2011 allows for Colleges to put in place their own Instrument and Articles of Government (the College's legal constitution) providing that it meets the minimum requirements set out in Schedule 4 of the Act. The Education Act 2011 also reduced the number of basic legal requirements on General Further Education Colleges in England and allows greater flexibility as to how the College's legal framework is constructed.

This document consists of the Instrument and Articles of Government for Hull College and is compliant with Schedule 4 of the Education Act 2011. This document sets out the key legal structure of the College, the role and responsibility of the College Governors and key staffing appointments and the regulatory framework for Hull College.

2. **Responsibility and Implementation**

The Governors of Hull College are responsible for enacting and regularly reviewing these Instruments and Articles (I&A) of Government. The I&A can only be altered by the Governors of the College. All College staff are required to comply with the regulations set out in this document at all times. The College is not permitted to act outside of these powers.

3. **Policy Details - Instrument and Articles of Government**

The attached document consists of the full Instrument and Articles of Government for Hull College. It is based on the version published in 2008 and has been updated per the flexibilities granted through the Education Act 2011 by the College's Governors.

4. **Related documentation**

Education Act 2011
Hull College Standing Orders
Hull College Governors' and Co-opted Members' Code of Conduct Hull College
– policies for Senior Post Holders

SCHEDULE 1 INSTRUMENT OF GOVERNMENT

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Interpretation of the terms used

1. In this Instrument of Government—

(a) any reference to "the Principal" shall include a person acting as a Principal;

(b) "the Chief Executive" means any appointment of Chief Executive to Hull College

(c) "the Governance Professional" means the Clerk to the Corporation;

(d) "the Corporation" means Hull College;

(e) "the institution" means the institution which the Corporation is established to conduct and any institution for the time being conducted by the Corporation in exercise of its powers under the Further and Higher Education Act 1992(**1**);

(f) "this Instrument" means this Instrument of Government;

(g) "meeting" includes a meeting at which the members attending are present in more than one room, provided that by the use of video- conferencing facilities or teleconferencing facilities it is possible for every person present at the meeting to communicate with each other;

(h) "necessary skills" means skills and experience, other than professional qualifications, specified by the Corporation as appropriate for members to have;

(i) "parent member", "staff member" and "student member" have the meanings given to them in clause 2;

(j) "the previous Instrument of Government" means the Instrument of Government relating to the Corporation which had effect immediately before 11th July 2023;

(k) "the Secretary of State" means the Secretary of State for Department of Education;

(l) "staff matters" means the remuneration, conditions of service, promotion, conduct, suspension, dismissal or retirement of staff;

(m) "the students' union" means any association of students formed to further the

educational purposes of the institution and the interests of students, as students;

(n) a "variable category" means any category of members whose numbers may vary according to clauses 2 and 3.

Composition of the Corporation

2. (1) the Corporation shall consist of—

(a) a minimum two members, to include one member of staff and one student appointed by a method determined by the Corporation;

(b) any number of additional members who appear to the Corporation to have the necessary skills to ensure that the Corporation carries out its functions under article 3 of the Articles of Government;

(c) the Chief Executive of the institution, unless the Chief Executive chooses not to be a member;

(2) A person who is not for the time being enrolled as a student at the institution, shall nevertheless be treated as a student during any period of authorised absence from the institution for study, travel or for carrying out the duties of any office held by that person in the institution's students' union.

(3) The appointing authority, as set out in clause 5, will decide whether a person is eligible for nomination, election and appointment as a member of the Corporation under paragraph (1).

Determination of membership numbers

3. (1) The Corporation shall publish a document that sets out the constitution and nomination process for the College's Governors in accordance with these Instruments and Articles of Government.

(2) The Corporation can, at any time, vary the constitution of Governors in the document published by paragraph 3 (1) provided that the minimum requirements of paragraph 2 are adhered to at all times and will publish an updated document in accordance with 3 (1).

Appointment of the members of the Corporation

4. (1) Subject to paragraph (2) the Corporation is the appointing authority in relation to the appointment of its members

(2) If the number of members falls below the number needed for a quorum, the Secretary of State us the appointing authority in relation to the appointment of those members needed for a quorum.

(3) The appointing authority may decline to appoint a person as a member if—

(a) it is satisfied that the person has been removed from office as a member of a further education corporation in the previous ten years; or

(b) the appointment of the person would contravene any rule or bye-law made under article 23 of the Articles of Government concerning the number of terms of office which a person may serve, provided that such rules or bye-laws make the same provision for each category of members appointed by the appointing authority; or

(c) the person is ineligible to be a member of the corporation because of clause 8.

(4) Where the office of any member becomes vacant the appointing authority shall as soon as practicable take all necessary steps to appoint a new member to fill the vacancy.

Appointment of the Chair and Vice-Chairs

5. (1) The members of the Corporation shall appoint a Chair and up to two Vice-Chairs from among themselves.

(2) Neither the Chief Executive nor any staff or student member shall be eligible to be appointed as Chair or Vice-Chair or to act as Chair in their absence.

(3) If both the Chair and the Vice-Chair are absent from any meeting of the Corporation, the members present shall choose someone from among themselves to act as Chair for that meeting.

(4) The Chair and Vice-Chair shall hold office for such period as the Corporation decides.

(5) The Chair or Vice-Chair may resign from office at any time by giving notice in writing to the Governance Professional.

(6) If the Corporation is satisfied that the Chair is unfit or unable to carry out the functions of office, it may give written notice, removing the Chair from office and the office shall then be vacant.

(7) If the Corporation is satisfied that the Vice-Chair is unfit or unable to carry out the functions of office, it may give written notice, removing the Vice-Chair from office and the office shall then be vacant.

(8) At the last meeting before the end of the term of office of the Chair, or at the first meeting following the Chair's resignation or removal from office, the members shall appoint a replacement from among themselves.

(9) At the last meeting before the end of the term of office of the Vice-Chair, or at the first meeting following the Vice-Chair's resignation or removal from office, the members shall appoint a replacement from among themselves.

(10) At the end of their respective terms of office, the Chair and Vice-Chair shall be eligible for reappointment.

(11) Paragraph (10) is subject to any rule or bye-law made by the Corporation under article 23 of the Articles of Government concerning the number of terms of office which a person may serve.

Appointment of the Governance Professional (Clerk to the Corporation)

6. (1) The Corporation shall appoint a person to serve as its Clerk, but the Chief Executive may not be appointed as Clerk. The Clerk shall be known as the Governance Professional.

(2) In the temporary absence of the Governance Professional, the Corporation shall appoint a person to serve as a temporary Clerk, but the Chief Executive may not be appointed as temporary Clerk.

(3) Any reference in this Instrument to the Governance Professional shall include a temporary Clerk appointed under paragraph (2).

(4) Subject to clause 14, the Governance Professional shall be entitled to attend all meetings of the Corporation and any of its committees.

(5) The Governance Professional may also be a member of staff at the institution.

Persons who are ineligible to be members

7. (1) No one under the age of 18 years may be a member, except as a student member.

(2) The Governance Professional may not be a member.

(3) A person who is a member of staff of the institution may not be, or continue as, a member, except as a staff member or in the capacity of Chief Executive.

(4) Paragraph (3) does not apply to a student who is employed by the Corporation in connection with the student's role as an officer of a students' union.

(5) Subject to paragraphs (6) and (7), a person shall be disqualified from holding, or from continuing to hold, office as a member, if that person has been adjudged bankrupt or is the subject of a bankruptcy restrictions order, an interim bankruptcy restrictions order or a bankruptcy restrictions undertaking within the meaning of the Insolvency Act 1986(**2**), or if that person has made a composition or arrangement with creditors, including an individual voluntary arrangement.

(6) Where a person is disqualified by reason of having been adjudged bankrupt or by reason of being the subject of a bankruptcy restrictions order, an interim bankruptcy restrictions order or a bankruptcy restrictions undertaking, that disqualification shall cease—

(a) on that person's discharge from bankruptcy, unless the bankruptcy order has before then been annulled; or

(b) if the bankruptcy order is annulled, at the date of that annulment; or

(c) if the bankruptcy restrictions order is rescinded as a result of an application under section 375 of the Insolvency Act 1986, on the date so ordered by the court; or

(d) if the interim bankruptcy restrictions order is discharged by the court, on the date of that discharge; or

(e) if the bankruptcy restrictions undertaking is annulled, at the date of that annulment.

(7) Where a person is disqualified by reason of having made a composition or arrangement with creditors, including an individual voluntary arrangement, and then pays the debts in full, the disqualification shall cease on the date on which the payment is completed and in any other case it shall cease on the expiration of three years from the date on which the terms of the deed of composition, arrangement or individual voluntary arrangement are fulfilled.

(8) Subject to paragraph (9), a person shall be disqualified from holding, or from continuing to hold, office as a member if—

(a) within the previous five years that person has been convicted, whether in the United Kingdom or elsewhere, of any offence and has received a sentence of imprisonment, whether suspended or not, for a period of three months or more, without the option of a fine; or

(b) within the previous twenty years that person has been convicted as set out in sub-paragraph (a) and has received a sentence of imprisonment, whether suspended or not, for a period of more than two and a half years; or

(c) that person has at any time been convicted as set out in sub-paragraph

(d) and has received a sentence of imprisonment, whether suspended or not, of more than five years.

(9) For the purpose of this regulation there shall be disregarded any conviction by or before a court outside the United Kingdom for an offence in respect of conduct which, if it had taken place in the United Kingdom, would not have constituted an offence under the law then in force anywhere in the United Kingdom.

(10) Upon a member of the Corporation becoming disqualified from continuing to hold office under paragraphs (5) or (8), the member shall immediately give notice of that fact to the Governance Professional.

The term of office of a member

8. (1) A member of the Corporation shall hold and vacate office in accordance with the terms of the appointment, but the length of the term of office shall not exceed four years.

(2) Members retiring at the end of their term of office shall be eligible for reappointment, and clause 5 shall apply to the reappointment of a member as it does to the appointment of a member.

(3) Paragraph (2) is subject to any rule or bye-law made by the Corporation under article 23 of the Articles of Government concerning the number of terms of office which a person may serve.

Termination of membership

9. (1) A member may resign from office at any time by giving notice in writing to the Governance Professional.

(2) If at any time the Corporation is satisfied that any member –

(a) is unfit or unable to discharge the functions of a member; or

(b) has been absent from meetings of the Corporation for a period longer than six consecutive months without the permission of the Corporation,

the Corporation may by notice in writing to that member remove the member from office and the office shall then be vacant.

(3) Any person who is a member of the Corporation by virtue of being a member of the staff at the institution, including the Chief Executive, shall cease to hold office upon ceasing to be a member of the staff and the office shall then be vacant.

(4) A student member shall cease to hold office—

(a) at the end of the student's final academic year, or at such other time in the year after ceasing to be a student as the Corporation may decide; or

(b) if expelled from the institution,

and the office shall then be vacant.

Members not to hold interests in matters relating to the institution

11.(1) Except with the written approval of the Secretary of State, no member shall acquire or hold any interest in any property that is held or used for the purposes of the institution.

(2) A member to whom paragraph (3) applies shall -

(a) disclose to the Corporation the nature and extent of the interest; and

(b) if present at a meeting of the Corporation, or of any of its committees, at which such supply, contract or other matter as is mentioned in paragraph (3) is to be considered, not take part in the consideration or vote on any question with respect to it and not be counted in the quorum present at the meeting in relation to a resolution on which that member is not entitled to vote; and

(c) withdraw, if present at a meeting of the Corporation, or any of its committees, at which such supply, contract or other matter as is mentioned in paragraph (3) is to be considered, where required to do so by a majority of the members of the Corporation or committee present at the meeting.

(3) This paragraph applies to a member who—

(a) has any financial interest in—

(i) the supply of work to the institution, or the supply of goods for the purposes of the institution;

(ii) any contract or proposed contract concerning the institution; or

(iii) any other matter relating to the institution; or

(iv) has any other interest of a type specified by the Corporation in any matter relating to the institution

(4) This clause shall not prevent the members considering and voting upon proposals for the Corporation to insure them against liabilities incurred by them arising out of their office or the Corporation obtaining such insurance and paying the premium.

(5) Where the matter under consideration by the Corporation or any of its committees

relates to the pay and conditions of all staff, or all staff in a particular class, a staff member—

(a) need not disclose a financial interest; and

(b) may take part in the consideration of the matter, vote on any question with respect to it and count towards the quorum present at that meeting, provided that in so doing, the staff member acts in the best interests of the Corporation as a whole and does not seek to represent the interests of any other person or body, but

(c) shall withdraw from the meeting if the matter is under negotiation with staff and the staff member is representing any of the staff concerned in those negotiations.

(6) The Governance Professional shall maintain a register of the interests of the members which have been disclosed and the register shall be made available during normal office hours at the institution to any person wishing to inspect it.

Meetings

12. (1) The Corporation shall meet as often as required to conduct its duties.

(2) Subject to paragraphs (4) and (5) and to clause 13(4), all meetings shall be called by the Governance Professional who shall, at least seven calendar days before the date of the meeting, send to the members of the Corporation written notice of the meeting and a copy of the proposed agenda.

(3) If it is proposed to consider at any meeting the remuneration, conditions of service, conduct, suspension, dismissal or retirement of the Governance Professional, the Chair shall, at least seven calendar days before the date of the meeting, send to the members a copy of the agenda item concerned, together with any relevant papers

(4) A meeting of the Corporation, called a "special meeting", may be called at any time by the Chair or at the request in writing of any five members.

(5) Where the Chair, or in the Chair's absence the Vice-Chair, decides that there are matters requiring urgent consideration, the written notice convening the special meeting and a copy of the proposed agenda may be given within less than seven calendar days.

(6) Every member shall act in the best interests of the Corporation and shall not be bound to speak or vote by mandates given by any other body or person.

Quorum

13. (1) Meetings of the Corporation shall be quorate if the number of members present is at least 40% of the total number of actual members in position and entitled to vote on the issue under consideration, provided that there shall be at least 5 external members (not staff or students of the College) present, determined according to clause 3.

(2) If the number of members present for a meeting of the Corporation does not constitute a quorum, the meeting shall not be held.

(3) If during a meeting of the Corporation there ceases to be a quorum, the meeting shall be terminated at once.

(4) If a meeting cannot be held or cannot continue for lack of a quorum, the Chair may call a special meeting as soon as it is convenient.

Proceedings of meetings

14. (1) Every question to be decided at a meeting of the Corporation shall be decided by a majority of the votes cast by members present and entitled to vote on the question.

(2) Where, at a meeting of the Corporation, there is an equal division of votes on a question to be decided, the Chair of the meeting shall have a second or casting vote.

(3) A member may not vote by proxy or by way of postal vote.

(4) The Corporation allows for decisions to be taken by written resolution, which must be circulated with at least 14 days for consideration and response by Governors. Governors who feel that the issue cannot be determined by written resolution can respond that the business should wait until the next Corporation meeting or be delegated to a meeting of a Corporation Committee. The response of 50% of all Governors shall prevail for a written resolution and shall be binding as any decision taken at a Corporation meeting. The same rules per paragraph 6 (6) - (12) will apply to the circulation and eligibility of an issue by written resolution to Governors.

(5) No resolution of the members may be rescinded or varied at a subsequent meeting unless consideration of the rescission or variation is a specific item of business on the agenda for that meeting.

(6) Except as provided by procedures made pursuant to article 16 of the Articles of Government, a member of the Corporation who is a member of staff at the institution, including the Chief Executive, shall withdraw—

(a) from that part of any meeting of the Corporation, or any of its committees, at which staff matters relating solely to that member of the staff, as distinct from staff matters relating to all members of staff or all members of staff in a particular class, are to be considered;

(b) from that part of any meeting of the Corporation, or any of its committees, at which that member's reappointment or the appointment of that member's successor is to be considered;

(c) from that part of any meeting of the Corporation, or any of its committees, at which the matter under consideration concerns the pay or conditions of service of all members of staff, or all members of staff in a particular class, where the member of staff is acting as a representative (whether or not on behalf of a recognised trade union) of all members of staff or the class of staff (as the case may be); and

(d) from that part of any meeting of the Corporation or any of its committees, at which staff matters relating to any member of staff holding a post senior to that member's post are to be considered.

(7) A Chief Executive who has chosen not to be a member of the Corporation shall still be entitled to attend and speak, or otherwise communicate, at all meetings of the Corporation and any of its committees, except that the Chief Executive shall withdraw in any case where the Chief Executive would be required to withdraw under paragraph (6).

(8) A student member who is under the age of 18 shall not vote at a meeting of the Corporation, or any of its committees, on any question concerning any proposal—

(a) for the expenditure of money by the Corporation; or

(b) under which the Corporation, or any members of the Corporation, would enter into any contract, or would incur any debt or liability, whether immediate, contingent or otherwise.

(9) Except as provided by rules made under article 18 (3) of the Articles of Government relating to appeals and representations by students in disciplinary cases, a student member shall withdraw from that part of any meeting of the Corporation or any of its committees, at which a student's conduct, suspension or expulsion is to be considered.

(10) In any case where the Corporation, or any of its committees, is to discuss staff matters relating to a member or prospective member of staff at the institution, a student member shall—

(a) take no part in the consideration or discussion of that matter and not vote on any question with respect to it; and

(b) where required to do so by a majority of the members, other than student members, of the Corporation or committee present at the meeting, withdraw from the meeting.

(11) The Governance Professional shall withdraw from that part of any meeting of the Corporation, or any of its committees, at which their remuneration, conditions of service, conduct, suspension, dismissal or retirement in the capacity of the Governance Professional are to be considered;

(12) If the Governance Professional withdraws from a meeting, or part of a meeting, of the Corporation under paragraph (11), the Corporation shall appoint a person from among themselves to act as temporary Clerk during this absence.

Minutes

15. (1) Written minutes of every meeting of the Corporation shall be prepared, and, subject to paragraph (2), at every meeting of the Corporation the minutes of the last meeting shall be taken as an agenda item.

(2) Paragraph (1) shall not require the minutes of the last meeting to be taken as an agenda item at a special meeting, but where they are not taken, they shall be taken as an agenda item at the next meeting which is not a special meeting.

(3) Where minutes of a meeting are taken as an agenda item and agreed to be accurate, those minutes shall be confirmed as a true record of the meeting.

(4) Separate minutes shall be taken of those parts of meetings from which staff members, the Chief Executive, student members or the Governance Professional have withdrawn from a meeting in accordance with clause 14, (6), (7), (9) (10) or (11) and such persons shall not be entitled to see the minutes of that part of the meeting or any papers relating to it.

(5) Any decision taken by written resolution shall be filed as if it were a set of minutes, to be noted as information only at the next Corporation meeting.

Public access to meetings

16. The Corporation shall decide any question as to whether a person should be allowed to attend any of its meetings where that person is not a member, the Governance Professional or the Chief Executive and in making its decision, it shall give consideration to clause 17(2).

Publication of minutes and papers

17. (1) Subject to paragraph (2), the Corporation shall ensure that a copy of—

(a) the agenda for every meeting of the Corporation;

(b) the draft minutes of every such meeting, if they have been approved by the Chair of the meeting;

(c) the approved minutes of every such meeting; and

(d) any report, document or other paper considered at any such meeting,

shall as soon as possible be made available during normal office hours at the headquarters of the institution in Hull to any person wishing to inspect them.

(2) There shall be excluded from any item made available for inspection any material relating to—

(a) a named person employed at or proposed to be employed at the institution;

(b) a named student at, or candidate for admission to, the institution;

(c) the Governance Professional; or

(d) any matter which, by reason of its nature, the Corporation is satisfied should be

dealt with on a confidential basis and will publish a policy on the classification and treatment of such records, including review of information withheld from inspection.

(3) The Corporation shall ensure that a copy of the draft or signed minutes of every meeting of the Corporation, under paragraph (1), shall be available through the College's Publication Scheme.

Payment of allowances to members

18. The Corporation may pay to its members such travelling, subsistence or other allowances as it decides, but shall not without the written approval of the Charity Commission, pay allowances which remunerate the members for their services as members.

Copies of the Instrument of Government

19. A copy of this Instrument shall be given free of charge to every member of the Corporation and at a charge not exceeding the cost of copying or free of charge to any other person who so requests a copy, and shall be available for inspection at the institution upon request, during normal office hours, to any person requesting it.

Change of name of the Corporation

20. The Corporation may change its name with the approval of the Secretary of State.

Application of the seal

21. The application of the seal of the Corporation shall be authenticated by—

(a) the signature of either the Chair or of some other member authorised either generally or specially by the Corporation to act for that purpose; and

(b) the signature of any other member.

SCHEDULE 2 ARTICLES OF GOVERNMENT

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Interpretation of the terms used

1. In these Articles of Government—

(a) any reference to "the Principal" shall include a person acting as Principal;

(b) "the Articles" means these Articles of Government;

(c) "Chair" and "Vice-Chair" mean respectively the Chair and Vice- Chair(s) of the Corporation appointed under clause 6 of the Instrument of Government;

(d) "the Governance Professional" has the same meaning as in the Instrument of Government;

(e) "the Corporation" has the same meaning as in the Instrument of Government;

(f) "staff member" and "student member" have the same meanings as in the Instrument of Government;

(g) "the Secretary of State" means the Secretary of State for Business, Innovation and Skills ;

(h) "senior post" means the post of Chief Executive and such other senior posts as the Corporation may decide for the purposes of these Articles;

(i) "the Skills Funding Agency" means the funding agency to whom the College is accountable, or any successor organisation

(j) "the staff" means all the staff who have a contract of employment with the institution;

(k) "the students' union" has the same meaning as in the Instrument of Government.

Conduct of the institution

2. The institution shall be conducted in accordance with the provisions of the Instrument of Government, these Articles, any rules or bye-laws made under these

Articles and any trust deed regulating the institution.

Responsibilities of the Corporation, the Chief Executive and the Governance Professional

3. (1) The Corporation shall be responsible for the following functions—

(a) the determination and periodic review of the educational character and mission of the institution and the oversight of its activities;

(b) the publication of arrangements for obtaining the views of staff and students on the determination and periodic review of the education character and mission of the institution and the oversight of its activities;

(c) approving the quality strategy of the institution;

(d) the effective and efficient use of resources, the solvency of the institution and the Corporation and safeguarding their assets;

(e) approving annual estimates of income and expenditure;

(f) the appointment, grading, suspension, dismissal and determination of the pay and conditions of service of the holders of senior posts and the Governance Professional, including, where the Governance Professional is, or is to be appointed as, a member of staff, the Governance Professional's appointment, grading, suspension, dismissal and determination of pay in the capacity of a member of staff; and

(g) setting a framework for the pay and conditions of service of all other staff.

(2) Subject to the responsibilities of the Corporation, there will be a Chief Executive of the institution, and shall be responsible for the following functions-

(a) ensuring proposals are made to the Corporation about the educational character and mission of the institution and implementing the decisions of the Corporation;

(b) the determination of the institution's academic and other activities;

(c) preparing annual estimates of income and expenditure for consideration and approval by the Corporation, and the management of budget and resources within the estimates approved by the Corporation;

(d) the organisation, direction and management of the institution and leadership of the staff;

(e) the appointment, assignment, grading, appraisal, suspension, dismissal and determination, within the framework set by the Corporation, of the pay and conditions of service of staff, other than the holders of senior posts or the Governance Professional, where the Governance Professional is also a member of the staff; and

(f) maintaining student discipline and, within the rules and procedures provided for within these Articles, suspending or expelling students on disciplinary grounds or expelling students for academic reasons.

(3) The Governance Professional shall be responsible for the following functions: -

(a) advising the Corporation with regard to the operation of its powers;

(b) advising the Corporation with regard to procedural matters;

(c) advising the Corporation with regard to the conduct of its business; and

(d) advising the Corporation with regard to matters of governance practice.

The establishment of committees and delegation of functions generally

4.(1) The Corporation may establish committees for any purpose or function, other than those assigned in these Articles to the Chief Executive or

Governance Professional and may delegate powers to-

(a) such committees;

(b) the Chair, or in the Chair's absence, one of the Vice-Chairs; or

(c) the Chief Executive.

(2) The number of members of a committee and the terms on which they are to hold and to vacate office, shall be decided by the Corporation.

(3) The Corporation may also establish committees under collaboration arrangements made with other further education institutions or maintained schools (or with both), and such joint committees shall be subject to any regulations made under section 166 of the Education and Inspections Act 2006(**3**) governing such arrangements.

The search committee

5.(1) The Corporation shall establish a committee, to be known as the "search committee", to:

(a) make the appointment of members (and

(b) advise on such other matters relating to membership and appointments as the Corporation may ask it to.

(2) The Corporation may make rules specifying the way in which the search committee is to be conducted. A copy of these rules, together with the search committee's terms of reference and its advice to the Corporation, other than any advice which the Corporation is satisfied should be dealt with on a confidential basis, shall be published in accordance with the College's Publication Scheme and shall be made available for inspection at the institution by any person during normal office hours.

The audit committee

6.(1) The Corporation shall establish a committee, to be known as the "audit committee", to advise on matters relating to the Corporation's audit arrangements and systems of internal control.

(2) The audit committee shall consist of at least three persons and may include members of staff at the institution with the exception of those in senior posts, and shall operate in accordance with any requirements of the Department for Education or any successor organisation.

Composition of committees

7. Any committee established by the Corporation, other than the committee referred to in article 10, may include persons who are not members of the Corporation.

Access to committees by non-members and publication of minutes

8. The Corporation shall ensure that:

(a) a written statement of its policy regarding attendance at committee meetings by persons who are not committee members; and

(b) the minutes of committee meetings, if they have been approved by that committee, are published in accordance with the College's Publication Scheme and made available for inspection at the institution by any person, during normal office hours.

Delegable and non-delegable functions

9. The Corporation shall not delegate the following functions-

(a) the determination of the educational character and mission of the institution;

(b) the approval of the annual estimates of income and expenditure;

(c) the responsibility for ensuring the solvency of the institution and the Corporation and for safeguarding their assets;

(d) the appointment of the Chief Executive;

(e) the appointment of the Governance Professional, (including, where the Governance Professional is, or is to be, appointed as a member of staff the Governance Professional's appointment in the capacity of a member of staff); and

(f) the modification or revocation of these Articles.

10. **(1)** The Corporation may not delegate -

(a) the consideration of the case for dismissal, and

(b) the power to determine an appeal in connection with the dismissal of the Chief Executive, the Governance Professional or the holder of a senior post, other than to a committee of members of the Corporation.

(2) The Corporation shall make rules specifying the way in which a committee having functions under paragraph (1) shall be established and conducted.

11. The Chief Executive may delegate functions to the holder of any other senior post other than-

(a) the management of budget and resources; and

(b) any functions that have been delegated to the Chief Executive by the Corporation.

Appointment and promotion of staff

12. **(1)** Where there is a vacancy or expected vacancy in a senior post, the Corporation shall put in place an appropriate recruitment process for any successor appointment as determined by the Corporation, including the formation of an appointment panel consisting a minimum three Governors

(2) Where there is a vacancy in a senior post or where the holder of a senior post is temporarily absent, until that post is filled or the absent post holder returns, a member of staff-

a) may be required to act as Chief Executive or in the place of any other senior post holder; and

b) if so required, shall have all the duties and responsibilities of the Chief Executive or such other senior post holder during the period of the vacancy or temporary absence

13. The Chief Executive shall have responsibility for putting in place appropriate procedures for appointment all members of staff other than:

(a) senior post holders; and

(b) where the Governance Professional is also to be appointed as a member of staff, the Governance Professional in the role of a member of staff.

Rules relating to the conduct of staff

14. After consultation with the staff, the Corporation shall ensure appropriate rules are in place relating to their conduct.

Academic freedom

15. In making rules under article 14, the Corporation shall have regard to the need to ensure that academic staff at the institution have freedom within the law to question and test received wisdom, and to put forward new ideas and controversial or unpopular opinions, without putting themselves at risk of losing their jobs or any privileges which

they may enjoy at the institution.

Grievance, suspension and disciplinary procedures

16. (1) After consultation with staff, the Corporation shall ensure appropriate rules are in place setting out:

(a) grievance procedures for all staff;

(b) procedures for the suspension of all staff; and

(c) disciplinary and dismissal procedures for

(i) senior post-holders, and

(ii) staff other than senior post-holders

and such procedures shall be subject to the provisions of articles 3(1)(e), 3(2)(e), 9(d), 9(e), 10(1) and 17.

(2) Any rules made under paragraph (1)(b) shall include provision that where a person has been suspended without pay, any appeal against such suspension shall be heard and action taken in a timely manner.

(3) Any rules made under paragraph (1)(c)(i) shall include provision that where the Corporation considers that it may be appropriate to dismiss a person, a preliminary investigation shall be conducted to examine and determine the case for dismissal.

Suspension and dismissal of the Governance Professional

17. (1) Where the Governance Professional is also a member of staff at the institution, the Governance Professional is to be treated as a senior post holder for the purposes of article 16(c).

(2) Where the Governance Professional is suspended or dismissed under article 16, that suspension or dismissal shall not affect the position of the Governance Professional in the separate role of Clerk to the Corporation.

Students

18. (1) Any students' union shall conduct and manage its own affairs and funds in accordance with a constitution approved by the Corporation and no amendment to, or rescission of, that constitution, in part or in whole, shall be valid unless approved by the Corporation.

(2) After consultation with representatives of the students, the Corporation shall make rules concerning the conduct of students, including procedures for their suspension and expulsion (including expulsion for an unsatisfactory standard of work or other academic reason).

Financial matters

19. The Corporation shall set the policy by which the tuition and other fees payable to it are determined, subject to any terms and conditions attached to grants, loans or other payments paid or made by the Department for Education or other relevant funding agencies.

Co-operation with the Department for Education's auditor

20. The Corporation shall co-operate with any person who has been authorised by the Department for Education to audit any returns of numbers of students or claims for financial assistance and shall give any such person access to any documents or records held by the Corporation, including computer records.

Internal audit

21. (1) The Corporation shall, at such times as it considers appropriate, examine and

evaluate its systems of internal financial and other control to ensure that they contribute to the proper, economic, efficient and effective use of the Corporation's resources.

(2) The Corporation may arrange for the examination and evaluation mentioned in paragraph (1) to be carried out on its behalf by internal auditors.

(3) The Corporation shall not appoint persons as internal auditors to carry out the activities referred to in paragraph (1) if those persons are already appointed as external auditors under article 22.

Accounts and Audit of Accounts.

22. (1) The Corporation shall:

(a) keep proper accounts and proper records in relation to the accounts; and

(b) prepare a statement of accounts for each financial year of the Corporation.

(2) The statement shall—

(a) give a true and fair account of the state of the Corporation's affairs at the end of the financial year and of its income and expenditure in the financial year; and

(b) comply with any directions given by the Department for Education or any successor body as to the information to be contained in it, the manner in which the information is to be presented, the methods and principles according to which it is to be prepared and the time and manner of publication.

(3) The accounts and the statement of accounts shall be audited by external auditors appointed by the Corporation in respect of each financial year.

(4) The Corporation shall not appoint persons as external auditors in respect of any financial year if those persons are already appointed as internal auditors under article 21.

(5) Auditors shall be appointed and audit work conducted in accordance with any requirements of the Department for Education or any successor body.

(6) The "financial year" means the first financial year and, except as provided for in paragraph (8), each successive period of twelve months.

(7) The "first financial year" means the period from the date the Corporation was established up to the second 31st July following that date, or up to some other date which has been chosen by the Corporation with the Department for Education's or any successor body's approval.

(8) If the Corporation is dissolved—

(a) the last financial year shall end on the date of dissolution; and

(b) the Corporation may decide, with the Department for Educations's or any successor body's approval, that what would otherwise be the last two financial years, shall be a single financial year for the purpose of this article.

Rules and bye-laws

23. The Corporation shall have the power to make rules and bye-laws relating to the government and conduct of the institution and these rules and bye-laws shall be subject to the provisions of the Instrument of Government and these Articles.

Copies of Articles of Government and rules and bye-laws

24. A copy of these Articles, and of any rules and bye-laws, shall be given free of charge to every member of the Corporation and at a charge not exceeding the cost of copying or free of charge, to any other person who requests a copy and shall be available for inspection at the organisation's headquarters in Hull upon request, during normal office hours, anyone who requests it.

Modification or replacement of the Instrument and Articles of Government

25. (1) The Corporation may by resolution modify or replace these Instruments and Articles of Government after consultation with persons who, in the Corporation's view, are likely to be affected.

(2) The Corporation may not change these Instruments and Articles of Government in a way that would have the effect of the Corporation ceasing to be a charity.

Right to dissolve the Corporation

26. The Corporation may dissolve itself by resolution and provide for the transfer of its property, rights and liabilities, providing that the draft resolution to dissolve is published at least one month prior to the proposed date of dissolution, and subject to any regulations published by the Secretary of State regarding the dissolution of Corporations from time to time.