

ST GEORGE'S, UNIVERSITY OF LONDON

SCHEME

Originally made pursuant to Section 15 of the National Health Service Act 1946 and duly approved by the Council of the University of London pursuant to that Act, constituting the Governing Body of St George's Hospital Medical School and defining the powers and duties of that Body and providing for the management and control of St George's Hospital Medical School and subsequently amended on 23 March 2004, 30 September 2014, 30 June 2022, 14 December 2023 and 19 March 2024.

I. DEFINITIONS

Words defined in this Scheme or the Statutes shall have the same meaning in the Policies, Procedures and Regulations and Standing Orders unless they are inconsistent with the subject or context.

Unless otherwise indicated:

"UoL" refers to the University of London;

"SGUL" or the "University" refers to St George's, University of London (also known as St George's Hospital Medical School);

"Council" is the governing body of SGUL established under the provisions of Article VI;

"Senate" is the academic authority of SGUL established under the provisions of Article XII;

"Academic Forum" is the forum for discussion of the academic policy of SGUL and for dissemination of information established under the provisions of Article XIII;

"Special Resolution" shall be as defined in Article XVI(ii);

"Statutes" refers to Statutes of SGUL made as prescribed by Article XVI;

"Policies, Procedures and Regulations" refers to Policies, Procedures and Regulations of SGUL made as prescribed by Article XVII; and

"Standing Orders" refers to Standing Orders of SGUL made as prescribed by Article XVIII.

II. NAME AND STATUS

SGUL is a body corporate having a perpetual succession and Common Seal. It was granted University Title on 10 March 2022. It is a member institution of UoL and is subject to the Statutes and Ordinances of UoL.

III. MEMBERSHIP OF SGUL

Membership of SGUL shall be defined in the Statutes.

IV. OBJECTS OF SGUL

The objects of SGUL are to advance learning and knowledge by teaching and research in medicine, nursing, midwifery, the allied health professions, in biological sciences and any other sciences, and in social work, in healthcare management and in all matters connected with the practice of medicine and allied subjects in all their branches and in any other subject or area as the School should determine; and insofar as it is necessary or desirable in any way for the achievement of the foregoing objects to contribute directly or indirectly to the treatment and care of patients. In furtherance of its objects, SGUL shall have the powers set out in the Statutes.

V. TOLERANCE AND NON-DISCRIMINATION

The work of SGUL shall be carried out in a spirit of tolerance, freedom of opinion, mutual concern and community service. In pursuing its objects, SGUL shall comply fully with all applicable laws relating to discrimination.

VI. THE COUNCIL

- (i) There shall be a Council of SGUL which, subject to the provisions of this Scheme, shall be the governing and executive authority of SGUL and as such shall have custody and use of the Common Seal. The Council shall conduct the general business of SGUL consistently with the provisions of this Scheme and the Statutes and of the Statutes and Ordinances of UoL. Provided that the Council shall not make any decision on any question of academic policy or make Statutes, Policies, Procedures or Regulations on any matters having academic implications until the Senate has been

invited to express an opinion on such questions or matters and until the Council has considered any opinion so expressed.

- (ii) Subject to the provisions of this Scheme, the constitution of the Council, its powers and duties, the manner of appointment or election and period of office of its members, the manner of filling vacancies in its membership, the conduct of its meetings and affairs and all other matters relating to the Council shall be as prescribed by the Statutes, Policies, Procedures and Standing Orders.
- (iii) Subject to the provisions of this Scheme and the Statutes, the Council may delegate or otherwise arrange for the discharge of any of its functions as it may think fit.

VII. CHAIR OF THE COUNCIL

There shall be a Chair of the Council, not being a member of SGUL's or UoL's staff nor a student of SGUL or UoL, who shall be appointed by the Council from among its members. The procedure for appointment, period of office and powers and duties of the Chair shall be prescribed by the Statutes, Policies and Procedures.

VIII. VICE-CHAIR OF THE COUNCIL

There shall be a Vice-Chair of the Council, not being a member of SGUL's or UoL's staff nor a student of SGUL or UoL, who shall be appointed by the Council from among its members. The procedure for appointment, period of office and powers and duties of the Vice-Chair shall be prescribed by the Statutes, Policies and Procedures.

IX. TREASURER

There shall be a Treasurer of SGUL, not being a member of SGUL's or UoL's staff nor a student of SGUL or UoL, who shall be appointed by the Council from among its members. The procedure for appointment, period of office and powers and duties of the Treasurer shall be prescribed by the Statutes, Policies and Procedures.

X. VICE-CHANCELLOR

There shall be a Vice-Chancellor who shall be the academic and administrative head of SGUL and shall be appointed by the Council. The procedure for the appointment and the

powers and duties of the Vice-Chancellor shall be prescribed by the Statutes, Policies and Procedures.

XI. DEPUTY VICE-CHANCELLOR(S)

There shall be at least one Deputy Vice-Chancellor, one of whom, in the absence of the Vice-Chancellor or during a vacancy in the office of Vice-Chancellor, shall, subject to the Statutes, Policies and Procedures, perform all the functions and duties of the Vice-Chancellor and who shall be appointed by the Council. The procedure for appointment and period of office of the Deputy Vice-Chancellor(s) shall be prescribed by the Statutes, Policies and Procedures.

XII. SENATE

There shall be a Senate which (subject to the powers of the Council) shall be the academic authority of SGUL and the body responsible for the academic work of SGUL in teaching and examining and in research, with powers, duties and membership as prescribed by the Statutes. Subject to the provisions of this Scheme and Statutes, the Senate may delegate or otherwise arrange for the discharge of any of its functions as it may think fit.

XIII. ACADEMIC FORUM

There shall be an Academic Forum which shall be a wide forum for the discussion of the academic policy of SGUL and for the dissemination of information. The Academic Forum may provide advice or make recommendations to the Senate on academic matters and may also advise the Council or make recommendations to the Council on the general management of SGUL. The powers, duties and membership of the Academic Forum shall be prescribed by the Statutes.

XIV. STUDENTS' UNION

There shall be a students' union of SGUL whose constitution, and any amendments thereto, shall require the approval of the Council.

XV. COMMON SEAL

The Council shall have the custody and sole use of the Common Seal of SGUL and arrangements for its safe keeping and manner of authentication shall be as prescribed in the Policy on the Use of the Common Seal.

XVI. THE STATUTES

- (i) The Council may by Special Resolution make and, when made, amend or revoke, Statutes for the promotion and fulfilment of the objects of SGUL and for its governance and management Provided that no Statute which affects academic policy shall be made until the Senate has been consulted. No statutes made by the Council shall have effect if, and to the extent that, they conflict with the provisions of this Scheme or the Statutes and Ordinances of UoL or until they have been approved by the Council of SGUL.
- (ii) For the purposes of this Article a "Special Resolution" means a resolution passed at a meeting of the Council of which at least twenty-one clear days' notice has been given before the date fixed for the date of the meeting, at which not less than two-thirds of the members of the Council attend and which is passed by a majority of not less than three-quarters of those present at the meeting.

XVII. POLICIES, PROCEDURES AND REGULATIONS

- (i) Subject to the provisions of this Scheme and the Statutes, the Council may make such Policies, Procedures and Regulations as it considers necessary or desirable for the purpose of carrying out the objects of SGUL and shall stipulate when such Policies, Procedures and Regulations come into effect. Such Policies, Procedures and Regulations may add to, amend or repeal the existing Policies, Procedures and Regulations.
- (ii) The Statutes may direct that any of the matters authorised or directed in this Scheme to be prescribed or regulated by Statute shall be prescribed or regulated by Policy, Procedure or Regulation or by decision made by the Council Provided that any such further prescription or regulation shall not conflict with the provisions of this Scheme or of the Statutes.

XVIII. THE STANDING ORDERS

Subject to the provisions of this Scheme and the Statutes, the Council, the Senate and the Academic Forum respectively shall have power to make Standing Orders to govern their respective proceedings, and this shall include the power to add to, amend or repeal any such Standing Orders.

XIX. ALTERATIONS TO SCHEME

The Council may at any time add to, amend or revoke any provision of this Scheme and Statutes by Special Resolution. Any such revocation or variation shall have effect so that this Scheme shall thereafter continue and operate as if it had been originally granted and made as so revoked or varied, and this provision shall apply to this Scheme as so revoked or varied.

XX. MERGER, TRANSFER OF ASSETS AND DISSOLUTION

In furtherance of its Objects, the Council may at any time, by Special Resolution, agree to merge with another higher education institution (including City, University of London), pursuant to which it may agree appropriate terms including the transfer of its business, liabilities, properties and assets. To facilitate such merger, the Council may, by Special Resolution, agree additions to, amendment of, or revocation of any provision this Scheme and Statutes. The Council may further agree by Special Resolution, that following completion of such merger, it shall carry out an orderly winding up of any remaining business, to facilitate the eventual dissolution of SGUL as a statutory corporation.

The Council may further agree by Special Resolution, that SGUL be dissolved as a statutory corporation and cease to exist from the date of that Special Resolution or a date to be stipulated in writing by the Council in the Special Resolution. All debts and liabilities owed by SGUL on dissolution shall be extinguished by way of a transfer to City, University of London (trading as City St George's) or a third party as provided for in the Transfer Agreement entered into by SGUL and City, University of London on 22 February 2024.

XXI. APPOINTED DAY

This revised Scheme shall come into force and effect on 19 March 2024

