STATUTORY INSTRUMENTS

1974 No. 102 (S.3)

EDUCATION, SCOTLAND

The Central Institutions (Scotland) Regulations 1974

Made - - - - 13th January 1974

Laid before Parliament 8th February 1974

Coming into Operation - for the purposes of Regulation 3 21st February 1974

for all other purposes 1st June 1974

In exercise of the powers conferred upon me by sections 76(1) and 81(1) and (4) of the Education (Scotland) Act 1962(a) as said section 81 is set out in section 15 of the Education (Scotland) Act 1969(b) and of section 144(1) of the Education (Scotland) Act 1962 and of all other powers enabling me in that behalf, and being of the opinion mentioned in regulation 9 of these regulations I hereby make the following regulations:—

Citation, construction and commencement

- 1.—(1) These regulations, which may be cited as the Central Institutions (Scotland) Regulations 1974, shall be construed as one with the Central Institutions (Scotland) Regulations 1972(c) and shall come into operation on 21st February 1974 for the purposes of regulation 3 and on 1st June 1974 for all other purposes.
- (2) In these regulations any reference to any enactment or regulation or scheme shall be construed as a reference to that enactment or regulation or scheme as amended or extended by or under any other enactment or regulation or scheme or as contained in any other enactment or regulation or scheme substituted for that enactment or regulation or scheme.
- (3) The Interpretation Act 1889(d) shall apply for the interpretation of these regulations as it applies for the interpretation of an Act of Parliament.

Composition of governing bodies

2.—(1) The governing body of each of the central institutions specified in Column (1) of Schedule 1 to these regulations shall be composed of the governors *ex officiis*, appointed governors and co-opted governors specified opposite that institution in Column (2) of that Schedule.

(d) 1889 c. 63.

⁽a) 1962 c. 47.

⁽b) 1969 c. 49.

⁽c) S.I. 1972/1753 (1972 III, p. 5082).

- (2) Any governor ex officio specified in Column (2) of said Schedule 1 shall hold the office of such a governor for the duration of his tenure of the office by virtue of which he is such a governor.
- (3) (a) Any appointed governor specified in Column (2) of said Schedule 1 shall, subject to the provisions of regulation 8(1) of these regulations, hold the office of such a governor for such a period, not exceeding four years, as is determined in relation to him by such a scheme as is specified in sub-paragraph (c) of this paragraph made by the governing body of which he is a member.
- (b) The governing body of each of the central institutions specified in Column (1) of Schedule 1 to these regulations shall, after consultation with the full-time academic staff of the institution, make rules for the election of the governors to be elected by the full-time academic staff; provided that any rules made by the governing body under this paragraph may, after consultation with the full-time academic staff of the central institution, be revoked and replaced, or varied, by further rules made by that governing body under this paragraph.
- (c) The governing body of each of the central institutions specified in Column (1) of said Schedule 1 shall, on or before 1st February 1976, make ε scheme which shall—
 - (i) determine the duration of the period of office (being a period not exceeding four years) of the appointed governors (other than governors to whom the provisions of regulation 8(1) of these regulations apply) specified opposite that institution in Column (2) of that Schedule;
 - (ii) make provision for the retirement from office of the governors to whom the scheme applies, either at one time for all such governors of at different times for different such governors:

Provided that any scheme made by a governing body under this paragraph may be revoked and replaced, or varied, by a further scheme made by tha governing body under this paragraph.

- (4) Any co-opted governor specified in Column (2) of said Schedule 1 shall hold the office of such a governor for such a period, not exceeding four years from the date of the resolution by the governing body of which he is a membe to co-opt him as may be determined by the governing body.
- (5) Any appointed governor or co-opted governor specified in Column (2) o said Schedule 1 on the expiry of his period of office as such a governor shall subject to the provisions of regulation 5 of these regulations, be eligible fo re-appointment or co-option, as the case may be.

Notification of impending appointments

3. The governing body of each of the central institutions specified in Column (1) of Schedule 1 to these regulations shall, at least three months before the dat on which any appointed governor specified opposite that institution in Column (2) of that Schedule requires to be appointed for the purposes of these regulations notify the appointing body specified in relation to that appointed governor is said Column (2) of the impending appointment and of the said date and sucl appointing body shall as soon as practicable notify the said governing body of the person appointed by them as such a governor.

Casual vacancies

- **4.** A governor of any of the central institutions specified in Column (1) of Schedule 1 to these regulations shall be deemed to have vacated his office as such a governor and the governing body of which he was a member shall declare his place vacant, in any of the following circumstances:—
 - (a) where he intimates in writing to the governing body his resignation as such a governor;
 - (b) where he has had his estate sequestrated or has made a trust deed for behoof of his creditors or a composition contract;
 - (c) where he has become incapacitated by physical or mental illness from acting as such a governor;
 - (d) where he has failed to attend any meetings of the governing body or any of its committees or sub-committees for a period longer than six consecutive months otherwise than for a reason approved by the governing body; or
 - (e) in the case of a governor whose appointment falls to be made either from among the members of the Academic Council or the full-time academic staff when he ceases to be a member of the Academic Council or the full-time academic staff as the case may be.

Disqualification of governors

5. Subject to the provisions of regulation 8(2) of these regulations a person who has attained the age of 70 years shall not thereafter be eligible to take office, whether for a first or subsequent term, as a governor of any of the central institutions specified in Column (1) of Schedule 1 to these regulations:

Provided that nothing in this paragraph shall prohibit a person who attains the said age during a term of office as a governor of such an institution from continuing as a governor thereof until the expiry of that term.

6. A person shall be disqualified from being a governor of any of the central institutions specified in Column (1) of Schedule 1 to these regulations, other than a governor ex officio or a governor appointed by the Academic Council or by the full-time academic staff, if he is a member of the full-time academic staff of the said central institution or if he is in receipt of full-time education being provided by the said central institution or if he, while pursuing a course of full-time education being provided by the said central institution, is allowed leave of absence from the course for a period.

Allowances

- 7. The governing body of any central institution specified in Column (1) of Schedule 1 to these regulations may pay to any of its members allowances in respect of—
 - (a) expenses properly incurred in the performance of their duties,
 - (b) loss of remunerative time, and
 - (c) additional expenses (other than as aforesaid) necessarily incurred by them for the purpose of enabling them to perform their duties, being expenses to which they would not otherwise have been subject;

Provided that such allowances shall be at the same rates and on the same conditions as apply for the time being for similar allowances to members of local authorities in Scotland under the Local Government Act 1948(a) or sections 45(4) and 46 of the Local Government (Scotland) Act 1973(b).

Transitional provisions

- **8.**—(1) Notwithstanding the provisions of regulation 2(3)(a) of these regulations, the period of office of any person appointed as a governor specified in Column (2) of Schedule 1 to these regulations on or after 1st June 1974 and before 31st May 1976 shall not extend beyond 31st May 1976.
- (2) Notwithstanding the provisions of regulation 5 of these regulations until 31st May 1976 said regulation 5 shall apply, in the case of existing governors, as if the reference therein to the age of 70 years was a reference to the age of 75 years.
- (3) The governing body of any of the central institutions specified in Column (1) of Schedule 1 to these regulations in office prior to 1st June 1974 shall continue to exercise all the necessary acts of administration relative to the central institution and shall have all the powers necessary therefor until the first meeting of the governing body specified in regulation 2(1) of these regulations and they shall from and after the date of the said meeting wholly cease to exercise any right or power of administration over the said central institution.

Variations and revocations of instruments

9. The provisions of the enactments, schemes, articles of association and other instruments specified in Column (1) of Schedule 2 to these regulations are hereby varied or revoked (or both varied and revoked), as the case may be, to the extent (being the extent to which the provisions of such instruments are in the opinion of the Secretary of State inconsistent with these regulations) specified opposite such instruments in Column (2) of that Schedule.

Robert Gordon's Institute of Technology

- 10. Until such time as the City of Aberdeen Educational Endowments Scheme 1958 can be revised, the said Scheme shall be varied by the insertion after section 61 of the following section:—
 - "61A (1) The College Governors shall appoint a Standing Committee to be known as the Institute Committee which shall be constituted in accordance with the provisions of the following subsection and to which they shall delegate their functions insofar as these relate to the Robert Gordon's Institute of Technology (hereinafter referred to as "the Institute").
 - (2) The Institute Committee shall consist solely of the following Governors and additional members appointed under section 61(2), that is to say:—
 - (a) three governors elected by the Corporation from among the governors ex officio under paragraph (a) of subsection (2) of section 2 of this scheme and elected under sub-paragraph (i) of paragraph (b) of subsection (2) of section 2 of this scheme;

- (b) two governors elected by the Senatus Academicus of the University of Aberdeen from among the three governors elected under subparagraph (ii) of paragraph (b) of subsection (2) of section 2 of this scheme:
- (c) the governor elected under sub-paragraph (iii) of paragraph (b) of subsection (2) of section 2 of this scheme;
- (d) the governor elected under sub-paragraph (ix) of paragraph (b) of subsection (2) of section 2 of this scheme;
- (e) the governors co-opted under paragraph (c) of subsection (2) of section 2 of this scheme who are the persons or representatives of bodies who have been co-opted for their interest in the work of the Institute:
- (f) the Director and Deputy Director of the Institute ex officiis;
- (g) four persons elected as follows:—
 - (i) such number of persons not exceeding three as may be decided by the Institute Committee to be elected by the Academic Council of the Institute from among the members of the full-time academic staff of the Institute who are members of the Academic Council;
 - (ii) such number of persons not exceeding three as may be decided by the Institute Committee to be elected by the full-time academic staff of the Institute from their own number in a manner to be specified by the governing body;
- (h) one person nominated by the Aberdeen Chamber of Commerce;
- (i) one person nominated by the Aberdeen Trades Council;
- (j) two persons nominated by the Secretary of State.
- (3) A person shall be disqualified from being a member of the Institute Committee, other than a member ex officio or a member elected under paragraph (g) of subsection (2) of this section, if he is a member of the full-time academic staff of the Institute or if he is in receipt of full-time education being provided by the Institute, or if he, while pursuing a course of full-time education being provided by the Institute, is allowed leave of absence from the course for a period.
- (4) For the purposes of this section the expression "Academic Council" means the body of persons appointed for the Institute in accordance with regulations 4(1) and 8(a) of the Central Institutions (Scotland) Regulations, 1972."

Condition of grant

11. It shall be a condition of the payment of any grant under section 75(c) of the Education (Scotland) Act 1962 (a) to the governing body of any central institution specified in Column (1) of Schedule 1 to these regulations or to the governing body of the Robert Gordon's Institute of Technology that such governing body shall comply with the requirements imposed on them by these regulations.

Savings

- 12.—(1) The provision of any instrument relating to any of the central institutions specified in Column (1) of Schedule 1 to these regulations and in force immediately before the date of the coming into operation of these regulations shall, except as otherwise expressly varied or revoked by these regulations, continue in force after said date as if these regulations had not been made.
- (2) Anything done under any provision of any instrument revoked by these regulations and in force immediately before the date of coming into operation of these regulations shall not be invalidated by this revocation but shall have effect as if it had been done under that instrument as varied by said regulations.

Gordon Campbell,

One of Her Majesty's Principal Secretaries of State.

St. Andrew's House, Edinburgh. 13th January 1974.

Regulation 2(1)

SCHEDULE 1

COMPOSITION OF GOVERNING BODIES

Central Institution Column (1) Governors Column (2)

1. Edinburgh College of Art

Governors ex officiis

The Principal and Vice-Principal of the College.

- 2 persons appointed by the Corporation of the City of Edinburgh;
- 1 person appointed by the Senatus Academicus of the University of Edinburgh;
- 1 person appointed by the Senate of Heriot-Watt University;
- 1 person appointed by the Company of Merchants of the City of Edinburgh;
- 2 persons appointed by the Edinburgh Architectural Association;
- 1 person appointed by the Edinburgh Chamber of Commerce and Manufactures;
- 1 person appointed by the Edinburgh and District Trades Council;
- 4 persons appointed by the Royal Scottish Academy;
- 1 person appointed by the Royal Town Planning Institute, Scottish Branch;

Governors Column (2)

Edinburgh College of Art —(contd.)

- 1 person appointed by the Design Council, Scottish Committee;
- 1 person appointed by the Society of Industrial Artists and Designers Ltd.;
- 4 persons appointed as follows:—
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and
- 2 persons appointed by the Secretary of State.

Co-opted governors

Not more than 6 persons co-opted by the governors of the College.

2. Glasgow School of Art

Governors ex officiis

The Director and Deputy Director of the School.

- 1 person appointed by the Corporation of the City of Glasgow;
- 1 person appointed by the Senatus Academicus of the University of Glasgow;
- 1 person appointed by the Senate of the University of Strathclyde;
- 1 person, being a member of the full-time academic staff of Jordanhill College of Education, appointed by the governors of Jordanhill College of Education;
- 1 person appointed by the Board of Trustees for the National Galleries of Scotland;
- 1 person appointed by the Glasgow Chamber of Commerce;
- 2 persons appointed by the Glasgow Institute of Architects;
- I person appointed by the Institution of Engineers and Shipbuilders in Scotland;
- 1 person appointed by the Merchants' House of Glasgow;
- 1 person appointed by the Royal Glasgow Institute of the Fine Arts;

2. Glasgow School of Art —(contd.)

Governors Column (2)

- 1 person appointed by the Royal Scottish Academy;
- 1 person appointed by the Royal Town Planning Institute, Scottish Branch;
- 1 person appointed by the Design Council, Scottish Committee;
- 1 person appointed by the Society of Industrial Artists and Designers Ltd.;
- 1 person appointed by the Trades House of Glasgow;
- 4 persons appointed as follows:--
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the School from among the members of the full-time academic staff of the School who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the School from their own number in a manner to be specified by the governing body; and
- 2 persons appointed by the Secretary of State.

Co-opted governors

Not more than 8 persons co-opted by the governors of the School.

Glasgow and West of Scotland College of Domestic Science (Incorporated)

Governors ex officiis

The Principal and Vice-Principal of the College.

- 6 persons appointed by the members of the Glasgow and West of Scotland College of Domestic Science (Incorporated);
- 1 person appointed by the Corporation of the City of Glasgow;
- 1 person appointed by the County Council of the County of Lanark;
- 1 person appointed by the County Council of the County of Renfrew;
- 1 person appointed by the Senatus Academicus of the University of Glasgow;
- 1 person appointed by the Senate of the University of Strathclyde;
- 1 person, being a member of the full-time academic staff of Jordanhill College of Education,

Governors Column (2)

appointed by the governors of Jordanhill College of Education;

- 1 person appointed by the British Dietetic Association:
- 1 person appointed by the Hotel Catering and Institutional Management Association;
- 1 person appointed by the Merchants' House of Glasgow;
- 1 person appointed by the Trades House of Glasgow;
- 4 persons appointed as follows:---
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and
- 2 persons appointed by the Secretary of State.

Co-opted governors

Not more than 4 persons co-opted by the governors of the College.

4. Leith Nautical College

Governors ex officiis

The Principal and Depute Principal of the Coilege.

- 2 persons appointed by the Corporation of the City of Edinburgh;
- 2 persons appointed by the Association of County Councils in Scotland;
- 1 person appointed by the Association of Directors of Education in Scotland;
- 1 person appointed by the Senate of Heriot-Watt University;
- 3 persons appointed by the Firth of Forth Shipowners' Association;
- 1 person appointed by the Forth Ports Authority;
- 1 person appointed by the Leith Chamber of Commerce;

4. Leith Nautical College —(contd.)

Governors Column (2)

- 1 person appointed by the Merchant Navy and Airline Officers Association;
- 1 person appointed by the National Union of Seamen;
- 4 persons appointed as follows:—
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and

2 persons appointed by the Secretary of State.

Co-opted governors

Not more than 4 persons co-opted by the governors of the College.

5. Paisley College of Technology

Governors ex officiis

The Principal and Vice Principal of the College.

- 1 person appointed by the County Council of the County of Renfrew;
- 1 person appointed by Paisley Town Council;
- 1 person appointed by the Association of County Councils in Scotland;
- 1 person appointed by Paisley Chamber of Commerce and Industry Ltd.;
- 1 person appointed from their own number by the Trustees acting under the Trust Disposition and Settlement of Peter Brough dated 5th November 1879, and registered in the Books of Council and Session on 25th July 1883;
- I person appointed by the Royal Society of Edinburgh;
- 2 persons appointed by the Scottish Council of the Confederation of British Industry;
- 2 persons appointed by the Scottish Engineering Employers' Association;
- 2 persons appointed by the Scottish Trades Union Congress;
- 4 persons appointed as follows:—
 - (a) such number of persons not exceeding

5. Paisley College of Technology—(contd.)

Governors Column (2)

three as may be decided by the governing body to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;

(b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and

2 persons appointed by the Secretary of State.

Co-opted governors

Not more than 8 persons co-opted by the governors of the College.

6. Queen Margaret College, Edinburgh

Governors ex officiis

The Principal and Vice-Principal of the College.

- 5 persons appointed by the Members of the College;
- 1 person appointed by the Corporation of the City of Edinburgh;
- 4 persons appointed by the Association of County Councils in Scotland;
- 1 person appointed by the Senatus Academicus of the University of Edinburgh;
- 1 person appointed by the Senate of Heriot-Watt University;
- 1 person, being a member of the full-time academic staff of Moray House College of Education, appointed by the governors of Moray House College of Education;
- 1 person appointed by the British Dietetic Association;
- 1 person appointed by the Hotel Catering and Institutional Management Association;
- 1 person appointed by the Company of Merchants of the City of Edinburgh;
- 4 persons appointed as follows:-
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (b) such number of persons not exceeding

6. Queen Margaret College—(contd.)

Governors Column (2)

three as may be decided by the governing body to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and

2 persons appointed by the Secretary of State.

Co-opted governors

Not more than 4 persons co-opted by the governors of the College.

7. Royal Scottish Academy of Music and Drama

Governors ex officiis

The Principal of the Academy;

The Director of the School of Drama; and

The Director of the School of Music.

- 1 person appointed by the Corporation of the City of Glasgow;
- 1 person appointed by the Association of County Councils in Scotland;
- 1 person appointed by the Association of Directors of Education in Scotland;
- 1 person appointed by the Senatus Academicus of the University of St. Andrews;
- 2 persons appointed by the Senatus Academicus of the University of Glasgow;
- 1 person appointed by the Senatus Academicus of the University of Aberdeen;
- 1 person appointed by the Senatus Academicus of the University of Edinburgh;
- 1 person appointed by the Committee of Principals of Colleges of Education;
- 2 persons appointed by the Scottish Arts Council;
- 4 persons appointed as follows:--
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the Academy from among the members of the full-time academic staff of the Academy who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the Academy from their own number in a manner to be specified by the governing body; and
- 2 persons appointed by the Secretary of State.

Royal Scottish Academy of Music and Drama —(contd.)

Governors Column (2)

Co-opted governors

Not more than 8 persons co-opted by the governors of the Academy.

8. Scottish College of Textiles

Governors ex officiis

The Principal and Vice-Principal of the College.

- 1 person appointed by the County Council of the County of Peebles;
- 1 person appointed by the County Council of the County of Roxburgh;
- I person appointed by the County Council of the County of Selkirk;
- 1 person appointed by the Senatus Academicus of the University of Edinburgh;
- 1 person appointed by the Hawick Knitwear Manufacturers Association:
- 1 person appointed by the Institute of Chartered Accountants of Scotland;
- 2 persons appointed by the National Association of Scottish Woollen Manufacturers;
- 1 person appointed by the Scottish Carpet Manufacturers' Association;
- 1 person appointed by the Scottish Trades Union Congress;
- 1 person appointed by the Scottish Woollen Trade Employers' Association;
- 1 person appointed by the Society of Dyers and Colourists;
- 1 person appointed by the Society of Industrial Artists and Designers Ltd.;
- 1 person appointed by the Textile Institute;
- 4 persons appointed as follows:-
 - (a) such number of persons not exceeding three as may be decided by the governing body to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the governing body to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and
- 2 persons appointed by the Secretary of State.

Governors Column (2)

8. Scottish College of Textiles —(contd.)

Co-opted governors
Not more than 4 persons co-opted by the governors
of the College.

Regulation 9

SCHEDULE 2

VARIATIONS AND REVOCATIONS OF THE PROVISIONS OF INSTRUMENTS

Instrument Column (1)

 Edinburgh College of Art Order 1959 as amended by the Edinburgh College of Art (Amendment) Order 1965(a)

- 1. In sub-section (1) of section 3 (Interpretation):—
 - (a) before the definition of "Act of 1947" there shall be added the following definition:—
 - ""Academic Council" means the body of persons appointed for the College in accordance with regulations 4(1) and 8(a) of the Central Institutions (Scotland) Regulations 1972;"
 - (b) the definition of "lord provost" shall cease to have effect.
- 2. For sub-sections (1) and (2) of section 5 (Composition of governing body) there shall be substituted the following sub-sections:—
 - "(1) From and after 1st June 1974 the governing body shall consist of not more than thirty governors of whom:—
 - (a) two shall be the Principal and the Vice-Principal of the College ex officiis;
 - (b) twenty-two shall be appointed by the appointing bodies; and
 - (c) not more than six shall be persons co-opted in accordance with the provisions of this Order.
 - (2) The appointed governors shall be appointed as follows:—
 - (a) two shall be appointed by the Corporation;
 - (b) one shall be appointed by the Senatus Academicus of the University of Edinburgh;
 - (c) one shall be appointed by the Senate of Heriot-Watt University;
 - (d) one shall be appointed by the Company of Merchants of the City of Edinburgh;
 - (e) two shall be appointed by the Edinburgh Architectural Association;
 - (f) one shall be appointed by the Edinburgh Chamber of Commerce and Manufactures;

Edinburgh College of Art Order—(contd.)

- (g) one shall be appointed by the Edinburgh and District Trades Council;
- (h) four shall be appointed by the Royal Scottish Academy;
- (i) one shall be appointed by the Royal Town Planning Institute, Scottish Branch;
- (j) one shall be appointed by the Design Council, Scottish Committee;
- (k) one shall be appointed by the Society of Industrial Artists and Designers Ltd.;
- (1) four shall be appointed as follows:—
 - (i) such number not exceeding three as may be decided by the governors shall be appointed by the Academic Council from among the members of the fulltime academic staff of the College who are members of the Academic Council;
 - (ii) such number not exceeding three as may be decided by the governors shall be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the governors; and
- (m) two shall be appointed by the Secretary of State.
- 3. In section 6 (Appointment of appointed governors):—
 - (a) in sub-section (1):—
 - (i) after the words "appointed governors" there shall be inserted the words "other than those appointed by the Corporation and by the Secretary of State";
 - (ii) after the words "their own number and" there shall be inserted the words "unless otherwise provided for in this Order";
 - (iii) in sub-paragraph (b) of the Proviso for the words "University Court" there shall be substituted the words "Senatus Academicus" and for the words "said Court" there shall be substituted the words "University Court";
 - (iv) there shall be added to the Proviso the following sub-paragraph:—
 - "(c) the governor to be appointed by the Senate of Heriot-Watt University may be a member either of the University Court or of the Senate of the said university.";
 - (b) after sub-section (3) there shall be inserted the following sub-section:—

Edinburgh College of Art Order—(contd.)

- "(4) An appointed governor who has been appointed either by the Academic Council or by the full-time academic staff of the College who ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office."
- 4. In section 7 (Co-opted governors):—
 - (a) in sub-section (1) the words "lord provost and the appointed" shall cease to have effect;
 - (b) in sub-section (2):—
 - (i) for the words "under this Order" there shall be substituted the words "on or after 1st June 1974";
 - (ii) the words "lord provost and the appointed" wherever they occur, shall cease to have effect;
 - (iii) the words from "held" to "and shall be" shall cease to have effect;
 - (iv) for the words "town clerk" there shall be substituted the word "secretary".
- 5. In section 8 (Period of office, etc., of governors):—
 - (a) for sub-sections (2) and (3) there shall be substituted the following sub-sections:—
 - "(2) The period of office of the appointed governors appointed on or after 1st June 1974 and before 31st May 1976 shall terminate on 31st May 1976.
 - (3) (i) A governor co-opted in pursuance of section 5(3) of this Order shall assume office as from the date of the resolution to co-opt him by the governors.
 - (ii) A governor ex officio shall hold the office of governor ex officio for the duration of his tenure of the office by virtue of which he is such a governor."
 - (b) in sub-section (4) for the words from "thirty-first day of July nineteen hundred and sixty-two" to "third year" there shall be substituted the words "date on which any appointed governor requires to be appointed".
- 6. In section 9 (Resignations, disqualifications, etc.):—

Edinburgh College of Art Order—(contd.)

- (a) in sub-section (1):—
 - (i) for the word "incapacitated" there shall be substituted the words "makes a trust deed for behoof of his creditors or a composition contract or becomes incapacitated by physical or mental illness";
 - (ii) for the word "twelve" there shall be substituted the word "six";
- (b) for sub-section (2) there shall be substituted the following sub-sections:—
 - "(2) A person shall be disqualified from being a governor other than a governor ex officio or a governor appointed under section 5(2)(l) if he is a member of the full-time academic staff of the College, or if he is in receipt of full-time education being provided by the College or if he, while pursuing a course of full-time education being provided by the College, is allowed leave of absence from the course for a period.
 - (3) (a) Subject to the provisions of the following paragraph, a person shall be disqualified from being a governor if he has attained the age of seventy years except that a governor who attains that age during a term of office may continue in office until the expiry of that term.
 - (b) In respect of a person who was a governor immediately preceding 1st June 1974 and who has become a governor after that date, the foregoing paragraph will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years."
- 7. In section 10 (Casual vacancies):-
 - (a) in sub-section (3) the words from "shall" to "not" shall cease to have effect;
 - (b) in sub-section (4) the words "or co-opted" wherever they occur shall cease to have effect.
- 8. Section 43 shall cease to have effect.
- 9. In the First Schedule,
 - (a) sub-paragraph (2) of paragraph 3 shall cease to have effect;
 - (b) in sub-paragraph (2) of paragraph 7 the words "(not being members of the staff of the College)" shall cease to have effect.
- 2. Memorandum of Association of the Glasgow School of Art dated 29th January 1892
- 1. In paragraph 4:—
 - (a) after the words "grant or salary" there shall be inserted the following words:— "to any Director or Deputy Director of

Memorandum of Association of the Glasgow School of Art—(contd.)

Extent of Variation or Revocation Column (2)

the Glasgow School of Art or to any other members of the full-time academic staff notwithstanding they may be members of the governing body or of any committee appointed thereby or"

- (b) at the end there shall be inserted the following words:—
 - "Provided further that nothing herein contained shall prevent the payment of out of pocket expenses to any member of the governing body or committee."
- 3. Articles of Association of the Glasgow School of Art dated 29th January, 1892, as amended by Special Resolutions dated 26th May 1937 and 19th November 1948
- 1. For Article 4 there shall be substituted the following Article:—
 - "4(1) The affairs of the Association shall be managed by Governors, who shall constitute the Association.
 - (2) From and after 1st June 1974 the Governors shall be as follows:—
 - (a) the Director and Deputy Director of the School ex officiis;
 - (b) one person elected by the Corporation of the City of Glasgow;
 - (c) one person elected by the Senatus Academicus of the University of Glasgow;
 - (d) one person elected by the Senate of the University of Strathclyde;
 - (e) one person, being a member of the fulltime academic staff of Jordanhill College of Education, elected by the Governors of Jordanhill College of Education;
 - (f) one person elected by the Board of Trustees for the National Galleries of Scotland;
 - (g) one person elected by the Glasgow Chamber of Commerce;
 - (h) two persons elected by the Glasgow Institute of Architects;
 - (i) one person elected by the Institution of Engineers and Shipbuilders in Scotland;
 - (j) one person elected by the Merchants' House of Glasgow;
 - (k) one person elected by the Royal Glasgow Institute of the Fine Arts;
 - (1) one person elected by the Royal Scottish Academy;
 - (m) one person elected by the Royal Town Planning Institute, Scottish Branch;
 - (n) one person elected by the Design Council, Scottish Committee;
 - (o) one person elected by the Society of Industrial Artists and Designers Ltd.;

Articles of Association of the Glasgow School of Art——(contd.)

- (p) one person elected by the Trades House of Glasgow;
- (q) four persons elected as follows:—
 - (i) such number of persons not exceeding three as may be decided by the governing body to be elected by the Academic Council of the School from among the members of the full-time academic staff of the School who are members of the Academic Council;
 - (ii) such number of persons not exceeding three as may be decided by the governing body to be elected by the full-time academic staff of the School from their own number in a manner to be specified by the governing body;
- (r) two persons elected by the Secretary of State; and
- (s) not more than eight persons co-opted by the governors of the School.
- (3) The elected Governors other than those elected under Article 4(2)(e) and (q) may be elected by the several electing bodies either out of their own number or otherwise and subject to Article 4B all Governors shall hold office for a period of three years. Each election shall be made at a meeting convened and conducted according to the ordinary rules and practice of the electing body. Any Governor may, subject to the provisions of these Articles of Association, be re-elected. The Clerk or other officer of the Governors shall at least three months before the expiry of the term of office of the Governors, give notice to the several electing bodies, who shall elect Governors to hold office from the expiry of said term. Any election not made before or within three months from the date of the notice of expiry of the term of office, or from the date of the notice of a vacancy as hereinafter prescribed, shall in that case be made by the then existing Governors.'
- 2. For Article 4A, there shall be substituted the following Articles:—
 - "4A. (a) Subject to the provisions of the following paragraph, a person shall be disqualified from being a Governor if he has attained the age of seventy years except that a Governor who attains that age during a term of office may continue in office until the expiry of that term.
 - (b) In respect of a person who was a Governor immediately preceding 1st June 1974 and who has become a Governor after that date, the fore-

Articles of Association of the Glasgow School of Art —(contd.)

Extent of Variation or Revocation Column (2)

going paragraph will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years.

- 4B. The period of office of the elected Governors elected on or after 1st June 1974 and before 31st May 1976 shall terminate on 31st May 1976.
- 4C. A person shall be disqualified from being a Governor other than a Governor ex officio or a Governor elected under Article 4(2)(q) if he is a member of the full-time academic staff of the School, or if he is in receipt of full-time education being provided by the School or if he, while pursuing a course of full-time education being provided by the School, is allowed leave of absence from the course for a period.
- 4D. A Governor ex officio shall hold the office of Governor ex officio for the duration of his tenure of the office by virtue of which he is such a Governor."

3. In Article 5:-

for the words from "incapacitated" to "have vacated office" there shall be substituted the words "shall make a trust deed for behoof of his creditors or a composition contract or shall become incapacitated by physical or mental illness to act, or shall fail to attend any meetings of the Governors or any of their Committees for a period longer than six consecutive months otherwise than for a reason approved by the Governors shall thereupon be deemed to have vacated office. A Governor who has been elected either by the Academic Council of the School or by the full-time academic staff of the School who ceases to be a member of the said Academic Council or the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office.

 Memorandum of Association of the Glasgow and West of Scotland College of Domestic Science (Incorporated) dated 14th May 1908.

1. In paragraph 4:---

- (a) after the words "grant, or salary" there shall be inserted the words "to any Principal or Vice-Principal or any other members of the full-time academic staff notwithstanding that they may be members of the Governing Body of the Association or of any Committee appointed by the Governing Body, or";
- (b) the words "provided they are not members of the Governing Body of the Association or of any Committee appointed by the Governing Body" and the words "not a member of the Governing Body or a Committee appointed thereby," shall cease to have effect.

Memorandum of Association of the Glasgow and West of Scotland College of Domestic Science (Incorporated)—(contd.)

5. Articles of Association of the Glasgow and West of Scotland College of Domestic Science (Incorporated) dated 14th May 1908 as amended by Special Resolutions passed on 5th January 1912 and confirmed on 26th January 1912, passed on 30th December 1919 and confirmed on 23rd January 1920 and passed on 15th December 1949

Extent of Variation or Revocation Column (2)

2. In paragraph 6:—

- (a) after the words "No member" there shall be inserted the words "(other than six persons being the Principal and the Vice-Principal for the time being and four other members of the full-time academic staff)";
- (b) after the words "to any member" where they first occur there shall be inserted the words "(other than such six persons being the Principal and the Vice-Principal and the four other members of the full-time academic staff)".
- 1. For Article 19 there shall be substituted the following Article:—
 - "19(1) The affairs of the Association shall (subject to and as provided in Article 22 and subsequent Articles) be managed by twenty-eight Governors, six of whom (hereinafter called the "Elected Governors") shall be elected from among the Members of the Association, two shall be Governors ex officiis, sixteen shall be appointed Governors and the remaining four shall be co-opted by the Governors.
- (2) From and after 1st June 1974 the Governors shall be as follows:—
 - (a) the Principal and Vice-Principal of the College ex officiis;
 - (b) six persons elected by the Members of the Association;
 - (c) one person appointed by the Corporation of the City of Glasgow;
 - (d) one person appointed by the County Council of the County of Lanark;
 - (e) one person appointed by the County Council of the County of Renfrew;
 - (f) one person appointed by the Senatus Academicus of the University of Glasgow;
 - (g) one person appointed by the Senate of the University of Strathclyde;
 - (h) one person, being a member of the fulltime academic staff of Jordanhill College of Education, appointed by the Governors of Jordanhill College of Education;
 - (i) one person appointed by the British Dietetic Association;
 - (j) one person appointed by the Hotel Catering and Institutional Management Association;
 - (k) one person appointed by the Merchants' House of Glasgow;
 - (1) one person appointed by the Trades House of Glasgow;

Articles of Association of the Glasgow and West of Scotland College of Domestic Science (Incorporated) —(contd.)

- (m) four persons appointed as follows:—
 - (i) such number of persons not exceeding three as may be decided by the Governors to be appointed by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (ii) such number of persons not exceeding three as may be decided by the Governors to be appointed by the full-time academic staff of the College from their own number in a manner to be specified by the Governors;
- (n) two persons appointed by the Secretary of State:
- (o) not more than four persons to be co-opted by the Governors.
- (3) The appointed Governors other than those appointed under (h) and (m) of the foregoing paragraph may be appointed from among the membership of the appointing body or otherwise.
- (4) A co-opted Governor shall assume office as from the date of the resolution to co-opt him by the Governors. A co-opted Governor whose period of office has expired shall, subject to the provisions of these Articles of Association, be again eligible to be co-opted.
- (5) Subject to the provisions of these Articles of Association the period of office of the Governors shall be three years.
- (6) The period of office of the Elected and Appointed Governors elected or appointed on or after 1st June 1974 but before 31st May 1976 shall terminate on 31st May 1976.
- (7) A Governor *ex officio* shall hold the office of Governor *ex officio* for the duration of his tenure of the office by virtue of which he is such a Governor.
- (8) Subject to the provisions of these Articles of Association an Elected Governor or an Appointed Governor shall be eligible for reelection or re-appointment.
- (9) The Secretary, Clerk, or other officer of the Governors shall at least three months before the expiry of the term of office of the Governors give notice to the several appointing bodies, who shall elect or appoint Governors to hold office from the expiry of the said term. Any appointment not made before or within three months after the date of notice of expiry of the term of office, or after the date of the notice of the vacancy, as hereinafter provided, shall in that case be made by the then existing Governors of the Association."

Articles of Association of the Glasgow and West of Scotland College of Domestic Science (Incorporated) —(contd.)

- 3. In Article 20 the words "three of whom shall be ladies," and the words "At the Ordinary Annual Meeting in every third year the nominated Governors shall retire from office." shall cease to have effect
- 4. In Article 21, for the words from "incapacitated" to "have vacated office" there shall be substituted the words "shall make a trust deed for behoof of his creditors or a composition contract or shall become incapacitated by physical or mental illness from acting, or shall fail to attend any meetings of the Governors or any of their Committees for a period longer than six consecutive months otherwise than for a reason approved by the Governors shall thereupon be deemed to have vacated office. An appointed Governor who has been appointed either by the Academic Council of the College or by the full-time academic staff of the College who ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office.
- 5. For Article 21(a) there shall be substituted the following Articles:—
 - "21A.(a) Subject to the provisions of the following paragraph, a person shall be disqualified from being a Governor if he has attained the age of seventy years except that a Governor who attains that age during a term of office may continue in office until the expiry of that
 - (b) In respect of a person who was a Governor immediately preceding 1st June 1974 and who has become a Governor after that date, the foregoing paragraph will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years.
 - 21B. A person shall be disqualified from being a Governor other than a Governor ex officio or a Governor appointed under Article 19(2)(m), if he is a member of the full-time academic staff of the College, or if he is in receipt of full-time education being provided by the College or if he, while pursuing a course of full-time education being provided by the College, is allowed leave of absence from the course for a period."
- 6. Memorandum of Association of Leith Nautical College dated 3rd March
- 1. In paragraph IV:—
 - (a) after the words "faith of remuneration" there shall be inserted the words "to any Principal and Depute Principal or any other member of the full-time academic staff notwithstanding they may be members

Memorandum of Association of Leith Nautical College —(contd.)

7. Articles of Association of Leith Nautical College dated 3rd March 1904

- of the Governing Body or of any Committee appointed by the Governing Body or"; and
- (b) after the words "not being members" there shall be inserted the words "(other than six persons being the Principal, the Depute Principal and the four other members of the full-time academic staff)".
- 2. In paragraph VI:—
 - (a) after the words "No member" there shall be inserted the words "(other than six persons being the Principal, the Depute Principal and the four other members of the full-time academic staff)";
 - (b) after the words "to any member" there shall be inserted the words "(other than such six persons being the Principal, the Depute Principal and the four other members of the full-time academic staff)".
- 1. In Article 3, at the end there shall be inserted the words ""Academic Council" means the body of persons appointed for the College in accordance with Regulations 4(1) and 8(a) of the Central Institutions (Scotland) Regulations 1972."
- 2. For Article 7 there shall be substituted the following Article:—
 - "7.(i) As from 1st June 1974 the Governors shall be as follows:—
 - (a) the Principal and Depute Principal of the College ex officiis;
 - (b) two persons to be elected by the Corporation of the City of Edinburgh;
 - (c) two persons to be elected by the Association of County Councils in Scotland;
 - (d) one person to be elected by the Association of Directors of Education in Scotland;
 - (e) one person to be elected by the Senate of Heriot-Watt University;
 - (f) three persons to be elected by the Firth of Forth Shipowners' Association:
 - (g) one person to be elected by the Forth Ports Authority;
 - (h) one person to be elected by Leith Chamber of Commerce;
 - (i) one person to be elected by the Merchant Navy and Airline Officers Association;
 - (j) one person to be elected by the National Union of Seamen;

Articles of Association of Leith Nautical College —(contd.)

Extent of Variation or Revocation Column (2)

- (k) four persons to be elected as follows:—
 - (i) such number of persons not exceeding three as may be decided by the Governors to be elected by the Academic Council of the College from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (ii) such number of persons not exceeding three as may be decided by the Governors to be elected by the full-time academic staff of the College from their own number in a manner to be specified by the Governors; and
- (1) two persons to be elected by the Secretary of State.

The elected Governors other than those elected under sub-paragraph (k) may be elected from among the membership of the appointing body or otherwise.

- (ii) A Governor ex officio shall hold the office of Governor ex officio for the duration of his tenure of the office by virtue of which he is such a Governor.
- (iii) The Governors shall be entitled from time to time to co-opt four persons to act as Governors, who shall hold office for three years from the date of co-option, and shall, subject to the provisions of these Articles of Association, be again eligible to be co-opted."
- 3. After Article 7 there shall be inserted the following Articles:—

"7A. The period of office of the elected Governors elected on or after 1st June 1974 and before 31st May 1976, shall terminate on 31st May 1976. The period of office of Governors subsequently appointed shall be three years.

7B. (a) Subject to the provisions of the following paragraph, a person shall be disqualified from being a Governor if he has attained the age of seventy years except that a Governor who attains that age during a term of office may continue in office until the expiry of that term.

(b) In respect of a person who was a Governor immediately preceding 1st June 1974 and who has become a Governor after that date the foregoing paragraph will apply until 31st

Articles of Association of Leith Nautical College —(contd.)

Extent of Variation or Revocation Column (2)

May 1976 as if the age of seventy-five years was substituted for the age of seventy years.

- 7C. A person shall be disqualified from being a Governor, other than a Governor ex officio or a Governor elected under Article 7(i)(k) if he is a member of the full-time academic staff of the College, or if he is in receipt of full-time education being provided by the College or if he, while pursuing a course of full-time education being provided by the College, is allowed leave of absence from the course for a period."
- 4. In Article 9 for the words "one month" there shall be substituted the words "three months".
- 5. In Article 10 for the words from "incapable" to "have vacated office" there shall be substituted the words "shall make a trust deed for behoof of his creditors or a composition contract or shall become incapacitated by physical or mental illness from acting, or shall fail to attend any meetings of the Governors or any of their Committees for a period longer than six consecutive months otherwise than for a reason approved by the Governors, shall thereupon be deemed to have vacated office. An elected Governor who has been elected either by the Academic Council of the College or by the full-time academic staff of the College who ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office.
- 8. Paisley College of Technology Scheme, 1954 as amended by Paisley College of Technology (Amendment) Scheme, 1973(a)
- 1. In section 1 (Interpretation):—
 - (a) the definitions of "The Corporation" and "The Sheriff-Substitute" shall cease to have effect;
 - (b) for the definition of "The County Councils" there shall be substituted the following definition "The County Council" means the County Council of Renfrew;"
 - (c) at the end there shall be inserted the following definitions:—
 - ""The Town Council" means Paisley Town Council;
 - "The Academic Council" means the body of persons appointed for the College in accordance with Regulations 4(1) and 8(a) of the Central Institutions (Scotland) Regulations 1972;".
- 2. In section 3 (Composition of governing body):—
 (a) in subsection (2):—
 - (i) after the words "ex officio governors," there shall be inserted the words "from and after 1st June 1974,";

Paisley College of Technology Scheme—(contd.)

- (ii) for paragraphs (a) and (b) there shall be substituted the following paragraphs:—
 - "(a) The Principal of the College;
 - (b) The Vice Principal of the College";
- (b) in subsection (3):—
 - (i) after the words "elected governors," there shall be inserted the words "from and after 1st June 1974,";
 - (ii) for paragraphs (a) to (g) there shall be substituted the following paragraphs:—
 - (a) One person to be elected by the County Council;
 - (b) One person to be elected by the Town Council;
 - (c) One person to be elected by the Association of County Councils in Scotland;
 - (d) One person to be elected by the Paisley Chamber of Commerce and Industry Ltd.;
 - (e) One person to be elected from their own number by the Trustees acting under the Trust Disposition and Settlement of the said Peter Brough dated 5th November 1879, and registered in the Books of Council and Session on 25th July 1883:
 - (f) One person to be elected by the Royal Society of Edinburgh;
 - (g) Two persons to be elected by the Scottish Council of the Confederation of British Industry;
 - (h) Two persons to be elected by the Scottish Engineering Employers` Association;
 - (i) Two persons to be elected by the Scottish Trades Union Congress;
 - (j) Four persons to be elected as follows:—
 - (i) such number of persons not exceeding three as may be decided by the governing body to be elected by the Academic Council from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (ii) such number of persons not exceeding three as may be decided by the governing body

Paisley College of Technology Scheme—(contd.)

Extent of Variation or Revocation Column (2)

to be elected by the full-time academic staff of the College from their own number in a manner to be specified by the governing body; and

- (k) Two persons to be elected by the Secretary of State."
- (c) in subsection (4):—
 - (i) after the words "co-opted governors" there shall be inserted the words "from and after 1st June 1974";
 - (ii) paragraph (a) shall cease to have effect;
 - (iii) in paragraph (b) for the word "Five" there shall be substituted the word "Eight" and the words "who shall be persons interested in technical education," shall cease to have effect.
- 3. For section 4 (Ex officio governors) there shall be substituted the following section:—
 - "4. A governor *ex officio* shall hold the office of governor *ex officio* for the duration of his tenure of the office by virtue of which he is such a governor."
- 4. In section 5 (Elected governors):—
 - (a) in sub-section (2) for the words "one month" there shall be substituted the words "three months";
 - (b) for subsection (4) the following subsection shall be substituted:—
 - "(4) The elections of governors by the Town Council and by the County Council shall be transacted at meetings of the Town Council and the County Council which shall be convened and conducted according to the ordinary rules and practice of the Town Council and the County Council."
 - (c) for subsection (6) there shall be substituted the following subsection:—
 - "(6) The period of office of an elected governor unless otherwise provided for in this section and subject to subsection (8) of this section shall be such period not exceeding four years as the governing body shall decide."
 - (d) in subsection (7):--
 - (i) for the words "County Councils" there shall be substituted the words "Town Council and the County Council";
 - (ii) the word "County" where it second and third appears shall cease to have effect;
 - (e) for subsection (8) there shall be substituted the following subsection:—

Paisley College of Technology Scheme—(contd.)

Extent of Variation or Revocation Column (2)

- "(8) The period of office of the elected governors elected on or after 1st June 1974 and before 31st May 1976 shall terminate on 31st May 1976."
- (f) subsection (9) shall cease to have effect;
- (g) in subsection (10):—
 - (i) after the words "the provisions of" there shall be inserted the words "subsection (8) of this section and of";
 - (ii) for the words "a period of five years" there shall be substituted the words "such period not exceeding four years as may be determined by the governing body".
- 5. For section 6 (Co-opted governors) there shall be substituted the following section:—
 - "6(1) The eight persons to be co-opted by the governing body shall be co-opted in such a manner as the governing body from time to time think fit.
 - (2) Co-opted governors shall, subject to the provisions of subsection (2) of section 7 of this Scheme, hold office for such period not exceeding four years as may be determined by the governing body."
- 6. In subsection (2) of section 7 (Vacancies, resignations etc.):—

for the words from "incapable" to the end of the subsection there shall be substituted the words:—"or shall make a trust deed for behoof of his creditors or a composition contract or shall become incapacitated by physical or mental illness from acting or shall fail to attend any meetings of the governing body or of any committees thereof, for a period longer than six consecutive months otherwise than for a reason approved by the governing body, shall thereupon be deemed to have vacated office. An elected governor who has been elected either by the Academic Council or by the full-time academic staff of the College who ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office."

- 7. After section 7 there shall be inserted the following sections:—
 - "7A. (1) Subject to the provisions of the following subsection a person shall be disqualified from being a governor if he has attained the age of seventy years except that a governor who attains that age during a term of office may continue in office until the expiry of that term.
 - (2) In respect of a person who was a governor

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Paisley College of Technology Scheme—(cont.)

Extent of Variation or Revocation Column (2)

immediately preceding 1st June 1974 and who has become a governor after that date, the foregoing subsection will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years.

- 7B. A person shall be disqualified from being a governor other than a governor ex officio or a governor elected under subsection 3(3)(j) if he is a member of the full-time academic staff of the College, or if he is in receipt of full-time education being provided by the College or if he, while pursuing a course of full-time education being provided by the College, is allowed leave of absence from the course for a period."
- 8. In section 10 (First meeting of the governing body):—
 - (a) after the words "the governing body" where they first occur there shall be inserted the words "on or after 1st June 1974";
 - (b) the word "and" shall be inserted after the words "ex officio governor";
 - (c) the words from "and governor deemed" to "section 6 of this Scheme" shall cease to have effect;
 - (d) for the words "not less than two nor more than three months after the date of this Scheme" there shall be substituted the words "on 1st June 1974 or as soon as possible thereafter";
 - (e) the words from "and shall appoint" to "deem necessary" shall cease to have effect.
- 9. In section 11 (Transfer of administration) for the word "Governors" there shall be substituted the words "governing body in office prior to 1st June 1974".
- 10. In section 13 (Business arrangements) after subsection (10) there shall be inserted the following subsection:—
 - "(11) The governing body may pay to its members allowances in respect of—
 - (a) expenses properly incurred in the performance of their duties,
 - (b) loss of remunerative time, and
 - (c) additional expenses (other than as aforesaid) necessarily incurred by them for the purpose of enabling them to perform their duties, being expenses to which they would not otherwise have been subject;

Provided that such allowances shall be at the same rates and on the same conditions as apply for the time being for similar allowances to members of local authorities in Scotland under the Local Government Act 1948 or sections

Paisley College of Technology Scheme—(contd.)

Extent of Variation or Revocation Column (2)

45(4) and 46 of the Local Government (Scotland) Act 1973.

- 11. The Second Schedule shall cease to have effect.
- Memorandum of Association of Queen Margaret College, Edinburgh, dated 11th November 1909, as amended by Special Resolutions dated 22nd March and 22nd November 1972
- 1. In Paragraph IV:-
 - (a) after the words "good faith of remuneration" there shall be inserted the words "to any Principal or Vice-Principal or to any other members of the full-time academic staff notwithstanding that they may be Members of the Council of Management or Governing Body of the College or of any Committee appointed by the Council of Management or Governing Body or":
 - Management or Governing Body or";
 (b) after the words "that no Member" there shall be inserted the words "(other than six persons being the Principal and Vice-Principal for the time being and four other members of the full-time academic staff)":
 - members of the full-time academic staff)";
 (c) after the words "School to any Member"
 there shall be inserted the words "(other
 than such six persons being the Principal
 and the Vice-Principal and the four members of the full-time academic staff)".
- 10. Articles of Association of Queen Margaret College, Edinburgh, dated 11th November 1909 as amended by Special Resolution dated 22nd March 1972
- 1. In Article 3, at the end there shall be added the following definition:---
 - ""Academic Council" means the body of persons appointed for the College in accordance with regulations 4(1) and 8(a) of the Central Institutions (Scotland) Regulations 1972."
- 2. For Article 23 there shall be substituted the following Article:—
 - "23. On and after 1st June 1974 the Council shall be composed as follows:—
 - (a) the Principal and Vice-Principal of the College ex officiis;
 - (b) five Members to be elected by the Members of the College;
 - (c) one Member to be elected by the Corporation of the City of Edinburgh;
 - (d) four Members to be elected by the Association of County Councils in Scotland;
 - (e) one Member to be elected by the Senatus Academicus of the University of Edinburgh;
 - (f) one Member to be elected by the Senate of Heriot-Watt University;
 - (g) one Member to be elected by the Governors of Moray House College of Education from the full-time academic staff of that College;
 - (h) one Member to be elected by the British Dietetic Association;

Articles of Association of Queen Margaret College —(contd.)

Extent of Variation or Revocation Column (2)

- (i) one Member to be elected by the Hotel Catering and Institutional Management Association;
- (j) one Member to be elected by the Company of Merchants of the City of Edinburgh;
- (k) four Members to be elected as follows:—
 - (i) such number of Members not exceeding three as may be decided by the Council to be elected by the Academic Council from among the members of the full-time academic staff of the College who are members of the Academic Council;
 - (ii) such number of Members not exceeding three as may be decided by the Council to be elected by the full-time academic staff of the College from their own number in a manner to be specified by the Council;
- (1) two Members to be appointed by the the Secretary of State; and
- (m) not more than four Members to be coopted by the Council."

3. In Article 24:-

- (a) after the words "Ordinary Meeting, and" there shall be inserted the words "subject to Article 26(c)";
- (b) the words "but one-third of said Members of Council shall retire in each year" shall cease to have effect;
- (c) at the end there shall be added the following words—"subject to the provisions of these Articles of Association."
- 4. For Article 26 there shall be substituted the following Article:—
 - "26. (a) The elected Members of Council other than those elected under paragraphs (b) (g) and (k) of Article 23 may either be members of the appointing bodies or otherwise.
 - (b) Subject to these Articles of Association the period of office of Members of Council shall be three years.
 - (c) The period of office of Members of Council elected or appointed on or after 1st June 1974 and before 31st May 1976 shall terminate on 31st May 1976.
 - (d) A Member of Council ex officio shall hold the office of Member of Council ex officio for the duration of his tenure of the office by virtue of which he is such a Member of Council.
 - (e) A co-opted Member of Council shall assume office as from the date of the resolution to co-opt him by the Council. Co-opted Members

Articles of Association of Queen Margaret College —(contd.)

Extent of Variation or Revocation Column (2)

of Council whose period of office has expired shall, subject to the provisions of these Articles of Association, be again eligible to be co-opted."

5. In Article 27:—

- (a) the word "public" shall cease to have effect:
- (b) at the end there shall be added the following words—
 - "subject to the provisions of these Articles of Association."

6. In Article 28:-

- (a) for the words "one month" there shall be substituted the words "three months",
- (b) for the words "proper electing" there shall be substituted the words "person or".

7. In Article 29:-

- (a) for the words "incapable of acting", there shall be substituted the words "make a trust deed for behoof of his creditors or a composition contract or become incapacitated by physical or mental illness from acting or fail to attend any meetings of the Council or any of its Committees for a period longer than six consecutive months otherwise than for a reason approved by the Council";
- (b) the word "public" shall be deleted whereever it occurs;
- (c) after the words "and shall" there shall be inserted the following words—"subject to Article 26(c)";
- (d) at the end there shall be inserted the following words:—
 - "A Member of Council who has been elected as a Member of Council either by the Academic Council or by the full-time academic staff of the College who ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office."
- 8. After Article 29 there shall be inserted the following Articles:—
 - "29A.(a) Subject to the provisions of the following paragraph, a person shall be disqualified from being a Member of Council if he has attained the age of seventy years except that a Member of Council who attains that age during a term of office may continue in office until the expiry of that term.
 - (b) In respect of a person who was a Member of Council immediately preceding 1st June 1974 and who has become a Member of

Articles of Association of Queen Margaret College —(contd.)

11. Memorandum of Association of the Royal Scottish Academy of Music and Drama, dated 8th December 1900 as amended by Special Resolutions dated 22nd February 1928, 5th January 1937, 21st November 1944 and 28th February 1968

12. Articles of Association of the Royal Scottish Academy of Music and Drama dated 8th December 1900 as amended by Special Resolutions dated 22nd February 1928, 5th April 1928, 21st November 1944, 11th May 1949 and 28th February 1968

Extent of Variation or Revocation Column (2)

Council after that date the foregoing paragraph will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years.

29B. A person shall be disqualified from being a Member of Council other than an ex officio Member of Council or a Member of Council elected under Article 23(k) if he is a member of the full-time academic staff of the College, or if he is in receipt of full-time education being provided by the College or if he, while pursuing a course of full-time education being provided by the College, is allowed leave of absence from the course for a period."

1. In paragraph 4:—

- (a) after the words "grant, or salary" there shall be inserted the words "to any Principal of the Academy, Director of the School of Drama or Director of the School of Music or to any other members of the full-time academic staff notwithstanding that they may be members of the governing or managing body of the Association or of any committee appointed thereby or,";
- (b) the words "and provided they are not members of the governing or managing body of the Association," shall cease to have effect.

2. In paragraph 6:—

- (a) after the words "no member" where they first occur there shall be inserted the words "(other than seven persons being the Principal of the Academy, the Director of the School of Drama, the Director of the School of Music for the time being and the four other members of the full-time academic staff)";
- (b) after the words "given to any member" the words "(other than such seven persons being the Principal of the Academy, the Director of the School of Drama, the Director of the School of Music and the four other members of the full-time academic staff)".
- 1. In Article 33 the words "and Governors" shall cease to have effect.
- 2. For Article 57 there shall be substituted the following Article:—
 - "57. The affairs of the Association shall from and after 1st June 1974 be managed by a Board of Governors constituted as follows:—
 - (1) the Principal of the Academy, the Director of the School of Drama and the Director of the School of Music ex officiis;

Articles of Association of the Royal Scottish Academy of Music and Drama (contd.)

- (2) one person to be appointed by the Corporation of the City of Glasgow;
- (3) one person to be appointed by the Association of County Councils in Scotland;
- (4) one person to be appointed by the Association of Directors of Education in Scotland;
- (5) one person to be appointed by the Senatus Academicus of the University of St Andrews;
- (6) two persons to be appointed by the Senatus Academicus of the University of Glasgow;
- (7) one person to be appointed by the Senatus Academicus of the University of Aberdeen;
- (8) one person to be appointed by the Senatus Academicus of the University of Edinburgh;
- (9) one person to be appointed by the Committee of Principals of Colleges of Education:
- (10) two persons to be appointed by the Scottish Arts Council;
- (11) four persons to be appointed as follows:—
 - (a) such number of persons not exceeding three as may be decided by the Governors to be appointed by the Academic Council of the Academy from among the members of the full-time academic staff of the Academy who are members of the Academic Council;
 - (b) such number of persons not exceeding three as may be decided by the Governors to be appointed by the full-time academic staff of the Academy from their own number in a manner to be specified by the Governors;
- (12) two persons to be appointed by the Secretary of State; and
- (13) not more than eight persons to be coopted by the Governors."
- 3. For Article 59 there shall be substituted the following Article:—
 - "59. Subject to Article 59A the Governors shall unless otherwise regulated by these Articles of Association hold office for three years."
- 4. After Article 59 the following new Articles shall be inserted:—
 - "59A. The period of office of the appointed

Articles of Association of the Royal Scottish Academy of Music and Drama—(contd.)

Extent of Variation or Revocation Column (2)

Governors appointed on or after 1st June 1974 and before 31st May 1976 shall terminate on 31st May 1976.

- 59B. The Secretary or other officer of the Governors shall, at least three months before the expiry of the term of office of the Governors, give notice to the several appointing bodies who shall appoint Governors to hold office from the expiry of said term.
- 59C. A co-opted Governor shall be co-opted by the Governors and shall assume office as from the date of the resolution to co-opt him by the Governors."
- 5. In Article 60 after the word "shall" the following words shall be inserted:—

"subject to the provisions of these Articles of Association".

- 6. For Article 60(a) the following Article shall be substituted:—
 - "60A. (a) Subject to the provisions of the following paragraph a person shall be disqualified from being a Governor if he has attained the age of seventy years except that a Governor who attains that age during a term of office may continue in office until the expiry of that term.
 - (b) In respect of a person who was a Governor immediately preceding 1st June 1974 and who has become a Governor after that date, the foregoing paragraph will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years."
- 7. In Article 61 for the words "elect one" there shall be substituted the words "appoint a".
- 8. For Article 63 there shall be substituted the following Article:—
 - "63.(a) A Governor ex officio shall hold the the office of Governor ex officio for the duration of his tenure of the office by virtue of which he is such a Governor.
 - (b) An appointed Governor who has been appointed either by the Academic Council of the Academy or by the full-time academic staff of the Academy who ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be shall thereupon be deemed to have vacated office."

9. In Article 64:-

(a) for the words from "incapacitated" to "vacated office" there shall be substituted the words—"shall make a trust deed for behoof of his creditors, or a composition contract, or shall become incapacitated by physical or mental illness from acting, or

Articles of Association of the Royal Scottish Academy of Music and Drama —(contd.)

Extent of Variation or Revocation Column (2)

shall fail to attend any meetings of the Governors or any of their Committees for a period longer than six consecutive months other than for a reason approved by the Governors shall thereupon be deemed to have vacated office;

- (b) for the words from "elected Governor", to "as the case may be," there shall be substituted the words—"appointed Governor, the appointing body";
- (c) for the words "elected" and "electing" wherever they occur there shall be substituted the words "appointed" and "appointing".
- 10. For Article 65 there shall be substituted the following Article:—

"65. A person shall be disqualified from being a Governor other than a Governor ex officio or a Governor appointed under Article 57(11) if he is a member of the full-time academic staff of the Academy, or if he is in receipt of full-time education being provided by the Academy or if he, while pursuing a course of full-time education being provided by the Academy, is allowed leave of absence from the course for a period."

13. Memorandum of Association of the Scottish College of Textiles, dated 26th October 1922 as amended by Special Resolution passed on 1st November 1968

1. In paragraph 4:-

- (a) after the words "grant, or salary" there shall be inserted the words "to any Principal or Vice-Principal or to any other members of the full-time academic staff notwithstanding they may be members of the Governing Body of the Association or of any Committee appointed by the Governing Body,";
- (b) the words "provided that they are not members of the Governing Body of the Association", and the words "not a member of the Governing Body" shall cease to have effect;
- (c) after the words "but so that no member" there shall be inserted the words "(other than six persons being the Principal and the Vice-Principal for the time being and four other members of the full-time academic staff)";
- (d) after the words "Association to any member" there shall be inserted the words "(other than such six persons being the Principal and the Vice-Principal and the four members of the full-time academic staff)".

14. Articles of Association of the Scottish College of Textiles dated 26th October 1922 as amended by Special Resolutions passed on 27th December 1949, and 27th December 1967

- 1. In Article 1, in the first column of the Table there shall be added at the end the words "Academic Council" and opposite to them in the second column of the Table the words "Means the body of persons appointed for the Association in accordance with Regulations 4(1) and 8(a) of the Central Institutions (Scotland) Regulations 1972."
- 2. For Articles 46, 46a, 47 and 48 there shall be substituted the following Articles:—
 - "46. On and after 1st June 1974 and subject to any matters hereby or by Statute reserved to the Association in General Meeting the business of the Association shall be managed by a Governing Body (hereinafter referred to as "the Governors") consisting of not more than twenty-six members as follows:—
 - (a) the Principal and Vice-Principal of the College ex officiis;
 - (b) one person appointed by the County Council of the County of Peebles;
 - (c) one person appointed by the County Council of the County of Roxburgh;
 - (d) one person appointed by the County Council of the County of Selkirk;
 - (e) one person appointed by the Senatus Academicus of the University of Edinburgh;
 - (f) one person appointed by the Hawick Knitwear Manufacturers Association;
 - (g) one person appointed by the Institute of Chartered Accountants of Scotland;
 - (h) two persons appointed by the National Association of Scottish Woollen Manufacturers;
 - (i) one person appointed by the Scottish Carpet Manufacturers' Association;
 - (j) one person appointed by the Scottish Trades Union Congress;
 - (k) one person appointed by the Scottish Woollen Trade Employers' Association;
 - (1) one person appointed by the Society of Dyers and Colourists;
 - (m) one person appointed by the Society of Industrial Artists and Designers Ltd;
 - (n) one person appointed by the Textile Institute;
 - (o) four persons appointed as follows:—
 - (i) such number of persons not exceeding three as may be decided by the Governors to be appointed by the Academic Council from among the members of the full-time academic staff of the Association who are members of the Academic Council;

Articles of Association of the Scottish College of Textiles—(contd.)

- (ii) such number of persons not exceeding three as may be decided by the Governors to be appointed by the full-time academic staff of the Association from their own number in a manner to be specified by the Governors:
- (p) two persons appointed by the Secretary of State; and
- (q) not more than four persons to be coopted by the Governors.
- 47. A co-opted Governor shall assume office as from the date of the resolution to co-opt him by the Governors.
- 48. (a) Subject to the provisions of the following paragraph a person shall be disqualified from being a Governor if he has attained the age of seventy years, except that a Governor who attains that age during a term of office may continue in office until the expiry of that term.
- (b) In respect of a person who was a Governor immediately preceding1st June 1974 and who has become a Governor after that date, the foregoing paragraph will apply until 31st May 1976 as if the age of seventy-five years was substituted for the age of seventy years.
- (c) A person shall be disqualified from being a Governor other than a Governor ex officio or a Governor appointed in terms of Article 46(o) if he is a member of the full-time academic staff of the College, or if he is in receipt of full-time education being provided by the College or if he, while pursuing a course of full-time education being provided by the College, is allowed leave of absence from the course for a period."
- 3. In Article 52 the word "Elected", wherever it appears, shall cease to have effect.
- 4. In Article 56 the words "of whom three at least must be elected Governors," shall cease to have effect.
- 5. For Articles 57, 58, 59 and 60 there shall be substituted the following Articles:—
 - "57. Subject to the following Articles the period of office of Governors shall be four years. Appointed Governors other than those appointed in terms of Article 46(0) may either be members of the appointing bodies or otherwise.
 - 58. The period of office of the Appointed Governors appointed on or after 1st June 1974 and before 31st May 1976 shall terminate on 31st May 1976.
 - 59. A Governor ex officio shall hold the office of Governor ex officio for the duration of his

Articles of Association of the Scottish College of Textiles—(contd.)

Extent of Variation or Revocation Column (2)

tenure of the office by virtue of which he is such a Governor.

60. Subject to the provisions of these Articles of Association all retiring Governors shall if still qualified be eligible for re-appointment or cooption."

6. In Article 61:-

- (a) for the word "two" there shall be substituted the word "three";
- (b) for the words "nominated", "nominate" and "nomination" wherever they occur there shall be substituted the words "appointed", "appoint" or "appointment", as appropriate.

7. In Article 62:—

- (a) the words from the beginning to "be Elected Governors" shall cease to have effect;
- (b) for the words "nominated", "nominating", "nomination" and "nominate" wherever they occur there shall be substituted the words "appointed", "appointing", "appointment" or "appoint", as appropriate.

8. In Article 64:-

- (a) for paragraphs (d) and (e) there shall be substituted the following paragraphs:—
 - "(d) If he fails to attend any meetings of the Governors or any committees for a period longer than six consecutive months otherwise than for a reason approved by the Governors.
 - (e) If he has been appointed either by the Academic Council or by the full time academic staff of the College and ceases to be a member of the said Academic Council or of the said full-time academic staff as the case may be."
- 9. In Article 65 for the words from "five" to "said Authority" there shall be substituted the words "one of whom shall be the person appointed by the County of Selkirk".
- 10. In Article 66, the words "of whom two at least must be elected Governors" shall cease to have effect.

EXPLANATORY NOTE

(This Note is not part of the Regulations.)

These Regulations apply to those central institutions, other than the Dundee Institute of Art and Technology, the governing bodies of which are grant-aided under section 75(c) of the Education (Scotland) Act 1962. They prescribe—

- (a) in respect of such central institutions other than Robert Gordon's Institute of Technology,
 - (i) for each of the governing bodies to be composed of such members as are prescribed in the Regulations, for the determination of the term of office of each of the members appointed to the governing bodies and for the notification of vacancies to persons or bodies entitled to make such appointments;
 - (ii) for the circumstances in which a person is disqualified from being appointed a governor and for the circumstances in which governors shall be deemed to have resigned;
 - (iii) for the amendment of the governing instruments of each of the central institutions to the extent to which the provisions of such instruments are in the opinion of the Secretary of State inconsistent with the Regulations;
 - (iv) for each of the governing bodies to continue to exercise the necessary acts of administration relative to the central institution until the first meeting of the governing body as prescribed in the Regulations;
 - (v) for the payment to members of governing bodies of out-of-pocket expenses at the rates prescribed under the Local Government Act 1948 or sections 45(4) and 46 of the Local Government (Scotland) Act 1973.
- (b) in respect of Robert Gordon's Institute of Technology for the appointment by the College Governors of a Standing Committee constituted of such members as are prescribed in the Regulations, for the delegation to it of the functions of the College Governors relating to the Institute and for the circumstances in which a person is disqualified from becoming a member of the Standing Committee.

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