



Proposed Amendments to Ordinance 63

At its meeting on 17 November 2020 the Court approved the proposed amendments to Ordinance 63, noting that the approval would be subject to the approval of the Senate and ratification of the approval at a subsequent meeting of the Court.

Ordinance 63 (Deputy Chairperson of Court)
(An Ordinance made in terms of Statute 9(3)(a) and 9(4)(a-b))

- (1) The Deputy Chairperson of Court shall be appointed by the Court on the recommendation of the Governance & Nominations Committee. Before making its recommendation, the Committee shall:
- (i) Establish a job description and person specification for the role, which shall take account of sub-paragraph (2) below;
 - (ii) Consult with all members of Court eligible for the role in terms of Statute 9(4)(a) in order to establish their candidacy;
 - (iii) Consult with all members of Court to obtain their views on the appointment.
- (2) The Deputy Chairperson of Court shall preside over any meeting of the Court in the absence of the Chairperson or in the event of the business of the Court making it inappropriate for the Chairperson to preside over any meeting or part thereof.
- ~~(3) The Deputy Chairperson of Court be the senior independent member of Court and shall act as intermediary ——— for members of Court who might wish to raise concerns about the conduct of the Court or of its Chairperson. — He or she shall, at least annually, chair a meeting of the Court to discuss the performance of the Chairperson — in the Chairperson's absence.~~