

NOMINATIONS COMMITTEE: TERMS OF REFERENCE

Constitution

The governing body has established a committee of the Council known as the Nominations Committee.

Membership

The Chair of committee should be an independent member and will normally be the Chair of the Council.

Membership shall consist of the Chair of the Council, 3 independent or co-opted members, a member of the University's teaching staff and the Vice Chancellor.

A quorum shall be at least three members and for a meeting to be quorate there must always be two independent members present.

Attendance at Meetings

Other Council members shall have the right to attend.

Frequency of Meetings

The Nominations Committee normally meets once per year and at other times as determined by the Chair.

Authority

The committee is authorised by the Council to undertake any activity within its terms of reference.

The committee is authorised by the Council to obtain outside legal or other independent professional advice and to secure the attendance of non-members with relevant experience and expertise if it considers this necessary, normally in consultation with the designated officer and/or Chair of the Council. However, it may not incur direct expenditure in this respect in excess of £500, without the prior approval of the governing body.

Duties

The duties of the committee shall be:

1. To seek nominations to independent and co-opted vacancies on the Board of Governors, through members of the Board, and staff and students of the University.
2. To consider nominations, consult as appropriate and make recommendations on new appointments to the Board of Governors.

3. To advise the Board of Governors on the balance of membership and period of tenure in accordance with the needs of the University.
4. To make recommendations to the Board of Governors on the renewal of membership, following the expiry of a term of office.
5. To make recommendations to the Board of Governors for each variable membership category for the determination of numbers of the Governing Body for the forthcoming academic year.

Reporting Procedures

The minutes of meetings of the committee will be circulated to all members of the Council.

Clerking Arrangements

The clerk to the Nominations Committee will be the clerk to the Council (or other appropriate independent person).

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