

## NOMINATIONS COMMITTEE

TERMS OF REFERENCE October 2017

The role of the Nominations Committee is to ensure, on behalf of the Board of Governors, that the Board has sufficient skills, knowledge and independence to enable it to discharge its responsibilities. In pursuance of this, the Nominations Committee has the following responsibilities:

- x To ensure the progressive refreshing of key roles
  - Board about the reappointment of eligible Members
- x To keep under review the protocols relating to the appointment of the Chair of the Board of Governors and the chairs of its working parties, and to make recommendations to the Board
- x To keep under review the composition and membership of sub-committees and working parties and to make recommendations
- x To keep under review the composition and membership of the University's subsidiary bodies, and to make recommendations to the Board of Governors
- x To inquire into any allegation that a Governor may have been appointed to his/her appointment and to make recommendations to the Board about the termination of membership of the Board