



SEARCH & GOVERNANCE COMMITTEE

1. Constitution

The Selection or Nominations Committee has been established under the Articles of Government. In the University, it is known as the Search & Governance Committee.

2. Membership

(a) The Committee will comprise:

- the Chair of the Board who will act as Chair of the Committee;
- the Vice Chair of the Board
- the Principal and Vice Chancellor;
- the Committee Chairs.

(b) At least four members present at any meeting of the Committee will constitute a quorum.

(c) The Deputy Vice Chancellor will attend meetings of the Committee on behalf of the Academic Board.

3. Terms of Reference

(a) To advise the governing body on the operation and effective discharge of the University's responsibility for corporate governance and the appropriate delegation of the Board's authority

(b) To advise the governing body on proposed changes to its Instrument, Articles of Government and Bye-Laws

(c) To make recommendations to the governing body in respect of the process for the appointment of a Principal and Vice Chancellor or acting Principal and Vice Chancellor and for the appointment of Deputy Vice Chancellor

(d) To make recommendation to the governing body in respect of the appointment of:
– Independent Governors to be elected by the Board
– Co-opted Governors to the Board
– Non Governor Members of Committees of the Board

(e) To review and monitor the membership needs of the Board and its Committees and to solicit, receive and review the names of potential members

- (f) To advise the governing body on the appointment of Board representatives on other bodies
- (g) To advise the governing body on the establishment, terms of reference, composition, membership and disestablishment of any such Committees
- (h) To monitor and report to the Board on the effective operation of the Board's Committees and time or task-limited working groups
- (i) To recommend to the governing body, as appropriate, the establishment, terms of reference and composition of any time or task-limited working groups deemed necessary to develop, advance or review the Committee's business
- (j) To ensure in accordance with the primary statement of responsibilities of the Board that equality and inclusivity is observed in this Committee's practices and that equal opportunities are promoted throughout the governance of the institution

4. Meetings

The Search and Governance Committee will meet at least annually and be further convened as necessary