

HARPER ADAMS UNIVERSITY
Nominations Committee

Terms of Reference-

Constitution

1. The Board of Governors has established a committee of the Board of Governors known as the Nominations Committee.

Membership

2. The Committee and its Chairman shall be appointed by the Board of Governors from among its own members. The Chairman of the Board of Governors shall chair the Nominations Committee. The Vice Chairs of the Board of Governors, one other lay governor and the Vice-Chancellor shall be members.

Authority

3. The Committee is authorised by the Board of Governors to seek out and recommend new lay independent and co-opted members of the Board of Governors.
4. The committee may determine how to publicise vacancies on the Board of Governors and how to seek nominations, as circumstances dictate. Nominations may be sought from other members of the Board of Governors. Names of potential members shall be submitted to the Clerk to the Board of Governors in the first instance, for transmission to the Nominations Committee.
5. When considering making nominations, the committee should pay careful regard to the criteria for membership document agreed by the Board of Governors Boa13-21(t)16(d)b(e)6()W* nBT/F2 10 T

Frequency of meetings

8. A meeting will be held annually. The Chairman of the Nominations Committee may request an