

**KINGSTON UNIVERSITY**  
**Board of Governors**

***Nominations Committee***

***Terms of Reference (Revised)***

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**1.0 MEMBERSHIP**

Five members of the Board, including the Chairman of the Board, the Vice-Chancellor and a staff member

**2.0 CURRENT MEMBERS (as at April 2010)**

Gren Collings	<b>Chair</b>
Peter Scott	(ex-officio)
Roderic Lyne	
Nona McDuff	

**3.0 QUORUM**

Three, including the Chairman or Vice-Chancellor

**4.0 CLERK**

Clerk to the Governors

**5.0 NORMALLY IN ATTENDANCE**

Nobody specified  
(The Chairs of the Audit, Employment, Estates and Finance Committees are invited to attend following a Board resolution in November 2002)

**6.0 TERMS OF REFERENCE**

- (1) **To review** Board membership on a regular basis, considering *inter alia* the lengths of service of 'lay' members, their contribution to the work of the Board and the breadth of expertise of the Board as a whole;

- (2) **To make recommendations** to the Board as to its future membership;
- (3) **To advise** the Board on nominations for the Chairs of Standing Committees;
- (4) **To seek proposals** of individuals for appointment as Independent and Co-opted Members of the Board;
- (5) **To review proposals** for appointment and to recommend the appointment of Independent and Co-opted Members to the Board (including those nominated by the Academic Board, teaching and non-teaching staff, KUSU, RBK and Surrey County Council)
- (6) **To meet** at least twice each academic year.

## **7.0 MEETINGS**

The Nominations Committee meets at least twice *per annum*.

(Board Minutes 56.0/1995 and 5.0/96 refer)

April 2010

Ref: Terms of Ref\Nom Cttee