

Council Nominations Committee

Terms of Reference:

1. To bring forward recommendations to the Council of persons for appointment to Class (3) of the Council in accordance with Regulation II: 2, and in so doing, ensure appropriate alumni representation on Council, with a least one Class (3) member being a graduate of the University.
2. To bring forward recommendations to the Council of persons for appointment as Officers in accordance with Regulation VI: 2-4.
3. To bring forward recommendations to the Council for the appointment of persons to represent the Council on Committees of the Council, the Senate and their Sub-Committees.
4. To approve recommendations for the appointment of directors to serve on the boards of University subsidiaries.
5. To promote equality and diversity in respect of the appointments falling within its remit.

Reports to: Council.

Membership:

See Regulation II.

<i>Chair (Chair of the Council)</i>	Tony Pedder OBE
<i>Pro-Chancellors</i>	Claire Brownlie
	Alison Hope
	Tony Pedder OBE (see above)
<i>Treasurer</i>	John Sutcliffe
<i>President & Vice-Chancellor</i>	Professor Koen Lamberts
<i>Provost & Deputy Vice-Chancellor</i>	Professor Gill Valentine

<i>In attendance (ex-officio):</i>	
<i>University Secretary</i>	Dr Tony Strike

<i>At times when only two Pro-Chancellors are in post, one additional member, who will normally be a member of Council, will be appointed by the Council</i>	N/A	N/A
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<i>Secretary</i>	David Swinn (University Secretary's Office)
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Quorum: Three members of the Committee, of whom not more than one may be a member of staff of the University.