



DE MONTFORT UNIVERSITY

BOARD OF GOVERNORS – NOMINATIONS COMMITTEE CONSTITUTION

A Scope and purpose of the committee

The Nominations Committee is a committee of the Board of Governors.

The committee is the prime mechanism through which the Board of Governors ensures that its membership is reviewed.

In conducting its business, the committee should inform other subcommittees (and the board) of matters appropriate to their remit. The committee is responsible for identifying matters of potential ethical concern or activity that may lead to material adverse reputational risk to the university, and escalating such matters to the Board of Governors, as appropriate, in line with the university's Scheme of Delegation.

B Terms of reference

The committee will:

1. Consider and advise the Board of Governors on the composition and balance of the Board of Governors and its committees.
2. Review the range of skills and experience of governors in the context of the needs of the board and its committees.

10. Consider annually a report concerning the engagements of the university Chancellor.

C Membership

The committee comprises:

- The Chair of the Board;
- Three independent members of the board;
- The Vice-Chancellor;
- Either elected staff member of the board; and
- Either elected student member of the board.

The Chair of the committee is the Chair of the Board.

The committee may, if it considers it necessary or desirable, co-opt members with particular expertise. Such a co-option requires the approval of the Chair of the Board who will report on it.

In-year revision record

Section	Details of revision	Approved on