

NOMINATIONS COMMITTEE

TERMS OF REFERENCE

1 CODE OF CONDUCT

All Members are required to adhere to the Code of Conduct as set out in the Good Practice Guide for Governors.

2 AUTHORITY OF COMMITTEE

The Committee is an advisory body to the Board of Governors.

3 DUTIES OF THE COMMITTEE

1. To seek out and recommend potential new members of the Board of Governors in relation to the following categories of Membership:

Independent Member
Statutory Co-opted Member,
and such re

