

University of Surrey
Nominations Committee

Terms of Reference

The terms of reference for the Nominations Committee are prescribed by Ordinance as follows:-

7. The Nominations Committee

7.1 In accordance with best practice guidance, apart from any other sub-committees which Council may establish, there shall be a Nominations Committee.

7.2 The Nominations Committee shall be comprised of:-

- The Chair of Council (Chair)
- President & Vice Chancellor
- The Vice-Chair of Council
- Treasurer
- President of the Students' Union
- One Pro-Chancellor nominated by the Chair of the Nominations Committee
- One External Member of Council, nominated by Council
- One member of the Senate, nominated by the Senate
- Vice-President, External Engagement
- Director of Human Resources

7.3 The responsibilities of the Nominations Committee shall be determined by Council and recorded in the committee's Terms of Reference.