

University of Surrey

Nominations and Governance Committee

Terms of Reference

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

6 The Nominations and Governance Committee

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

6.2 The Nominations and Governance Committee shall be comprised of:-

- The Chair of Council (Chair)
- President & Vice Chancellor
- The Vice-Chair of Council (Vice Chair)
- University Treasurer
- One Pro-Chancellor nominated by the Chair of the Nominations and Governance Committee
- One External Member of Council, nominated by Council
- Chair of Audit and Assurance Committee
- Senior Independent Member

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