

GOVERNANCE COMMITTEE

Membership

Ex officio The Chair of Council (Chair)
 The Deputy Chair of Council
 A further Independent member of Council
 Vice-Chancellor
 Registrar & Secretary

Terms of Reference

- 1) To make recommendations to the Council for the appointment of independent members to the Council.
- 2) To appoint Council members to Council boards and committees.
- 3) To ensure the University follows best practice in governance matters including:
 - a) Maintaining an over-arching view on corporate governance of the institution and its subsidiary companies and joint ventures;
 - b) Monitoring the implementation of the outcomes of periodic reviews of Council effectiveness;
 - c) To consider recommendations received from the Committee of University Chairs in respect of governance;
 - d) Overseeing periodic reviews of Council Effectiveness.
- 4) The Committee may establish working groups for particular purposes and in particular the periodic reviews of Council Effectiveness and co-opt additional members to such working groups.
- 5) To consider any other matters that Council may ask the Committee to address.

Council 20.3.78 : Minute 102
Council 4.12.95 : Minute 12
Council 30.06.08: Minute 72
Council 16.05.2016: Minute 80 (changes including name change from CMC)
Council 13.03.2017: Minute *50