

TERMS OF REFERENCE

To take advice from the Board on the balance of membership of the Board of Governors; to seek new nominees in accordance with the Instrument of Government and the operating procedures agreed from time to time by the Board; to consider all nominations and actions to recruit governors in accordance with the University's commitment to advancing equality of opportunity, experience and outcome; to make nominations to the Board for approval.

CONSTITUTION

Chair of the Board of Governors – Chair of the Committee

Four Independent Members of the Board of Governors

A staff member of the Board of Governors who is either a member of academic staff on the Board selected from the Academic Board membership or, the professional services staff member elected to the Board of Governors by and from a University-wide professional services staff constituency

Academic Staff Member of the Board of Governors

President of the Students' Union – ex-officio

Vice-Chancellor

Total Membership 9

Quorum 4 of whom at least 3 must be Independent governors

Secretary University Secretary and Clerk to the Board of Governors

CURRENT MEMBERSHIP

Andrew Adegbola	Students' Union Member of the Board of Governors
Elaine Buckley	A member of academic staff on the Board selected from the Academic Board membership
Professor Sir Chris Husbands	Vice-Chancellor
Lord Kerslake	Chair of the Board of Governors (Chair)
Neil MacDonald	Independent Member of the Board of Governors
Meg Munn	Independent Member of the Board of Governors
Professor Julietta Patnick	Independent Member of the Board of Governors
Kevin Taylor	Academic Staff Member of the Board of Governors
Penny Thompson	Independent Member of the Board of Governors (Deputy Chair)