
APPOINTMENTS COMMITTEE TERMS OF REFERENCE

Purpose	The Appointments Committee has the remit of matters concerning Board of Trustees Membership.
Delegated authority from	Board of Trustees.
Chair	The Chair of the Board of Trustees.
Membership	The Chair of the Board of Trustees shall decide the membership.
Quorum	The quorum for the Committee shall be three.
Frequency	As required to fulfil the Committee's remit.
Administration	The Head of Business & Development shall act as secretary.
Records	Records of the deliberation of the Committee shall be kept in line with the requirements as details in the Union's Data Retention Matrix for the recruitment of staff. Formal decisions of the Committee shall be reported to the Board of Trustees and form part of the minutes of that body.
Terms of Reference	<ol style="list-style-type: none">1. To appoint Student Trustees, by a simple majority vote.2. To appoint Community Trustees, by a simple majority vote.3. To appoint the University Trustee, by a simple majority vote.4. To consider the breadth of skills, experience, and expertise in making appointments.5. To consider the diversity of the Board of Trustees in making appointments.
Approval Date and Body	Board of Trustees - 19 May 2025.
Review Date	May 2028.