

NEWMAN UNIVERSITY
NOMINATIONS AND GOVERNANCE COMMITTEE
TERMS OF REFERENCE

20. Nominations and Governance Committee

20.1. Membership

The Committee must have no fewer than six members, including the Chair and the Vice Chair of the Council, the Vice Chancellor at least one other Independent Member of the Council, one student Member of the Council and one senior member of staff nominated by the Vice Chancellor.

20.2. The quorum for meetings of the Committee shall be two independent Council Members. The Committee will meet as often as necessary.

The Terms of Reference of the Committee are

20.3. Nominations

- i. advise the Council on succession planning and terms of office to

