



The Corporation is required to establish a Search Committee under 5. (1) of the Articles of Government.

Search & Governance Committee of Corporation Terms of Reference

- To support the maintenance of the full complement of Corporation
- To draw up, subject to approval of Corporation, procedures for the appointment, replacement and re-appointment of members of Corporation under the various categories of membership
- When a vacancy occurs on Corporation:
 - to draw up (within the constitution of Corporation, and subject to the procedures above) criteria for an appointment, replacement or re-appointment
 - to seek, through formal and informal routes, as appropriate, suitable nominations for the vacancy
 - to submit to Corporation a recommendation for appointment
- To make recommendations to Corporation on appointments to Corporation's committees
- To review the arrangements for the induction of new Corporation members and the training of Corporation members
- To review and advise Corporation on governance arrangements, including governance effectiveness
- To keep under review the Committee's terms of reference and to make recommendations to the Corporation

Composition: five members of Corporation. Members of the College management to attend as necessary; the Clerk to the Corporation will clerk the committee. Minutes will be presented to the full Corporation.

Quorum: 3

Meets: As required

**Approved by Corporation
27 September 2018**