## Southampton

## Nominations Committee

## Membership

Chair

Vice-Chair of Council

President & Vice-Chancellor

Treasurer

Vice President

A lay member of Council

President of the Students' Union

A Senate member on Council (appointed by Senate)

## **Terms of reference**

- i. To consider and advise Council on those persons (including the lay Officers) who might be appointed (or reappointed) to membership of Council in the appropriate Classes of membership.
- ii. To consider and advise Council on those persons who might be appointed (or reappointed) to the office of Chancellor or Pro-Chancellor, after appropriate consultation with the Senate or after the Senate has been given the opportunity to comment on the appointment or reappointment.
- iii. To appoint the members of the Audit Committee, Finance Committee, Health and Safety Audit and Assurance Committee, Remuneration Committee, Pensions Committee and Estates and Infrastructure Committee.