

**NEWMAN UNIVERSITY**  
**NOMINATIONS AND GOVERNANCE COMMITTEE – TERMS OF REFERENCE**

**20. Nominations and Governance Committee**

20.1. Membership

The Committee must have no fewer than eight members, including the Chair and the Vice -Chair of the Council, the Vice-Chancellor, three external Members of the Council (who should normally include the chairs of any other committee 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 external Members.

20.3. The Terms of Reference of the Committee are:

- i To search for and consider nominations for the membership of the Council and its committees;
- ii To recommend suitable candidates to the Council;
- iii To recommend the Chair of each Committee of the Council;
- iv To undertake and operate the governance effectiveness assessment; and
- v To consider and advise Council on safeguarding.