

BRUNEL UNIVERSITY LONDON

Council Ordinance 6

Appointment of Chair of Council and Deputy Chair of Council

Charter Article 8.6 applies

The Chair of Council shall hold office for such period as the Council may determine and shall be eligible for reappointment, subject always to a maximum period of membership of Council of twelve years, with eight years as Chair.

1. The Terms of Reference for the Appointments sub-committee

1.1 Purpose

1.1.1 The Appointments sub-committee shall be convened to advise Council on the Appointment of the Chair of Council and the Deputy Chair of Council.

1.2 Membership

1.2.1 The Appointments sub-committee will consist of up to six members normally selected from the membership of Nominations Committee of which at least four must be independent members of Council.

1.2.2 The Appointments sub-committee must consist entirely of members who have expressed no interest in being appointed to the position which the Appointments sub-committee is advising on.

1.2.3 The Secretary to Council shall be the secretary to the Appointments sub-committee.

1.2.4 The Appointments sub-committee will be appointed by Council on the recommendation of Nominations Committee.

1.2.5 The Chair of Council will not be eligible for membership of the Appointments sub-committee dealing with the appointment of his/her successor.

1.2.6 The Deputy Chair of Council will not be eligible for membership of the Appointments sub-committee dealing with the appointment of his/her successor.

1.2.7 The Appointments sub-committee may seek the advice of members of staff, other Members of Council and the Union of Brunel Students as appropriate.

1.3 Powers, Duties and Functions

1.3.1 Council will agree the Duties, Key Functions and Skills of the Chair of Council and the Deputy Chair of Council, as advised by the Appointments sub-committee.

1.3.2 The Appointments sub-committee shall agree the process of appointment with Council. After agreement has been reached it shall then have freedom to determine the most appropriate way to conduct its business including the recruitment strategy for the appointment of the Chair of Council and the Deputy Chair of Council.

1.3.3

3.6 Existing independent Council Members will be expected to apply formally in writing to the Appointments sub-committee via the process agreed by Council.

3.7 Shortlisting