

ORDINANCE 2

APPOINTMENTS TO THE BOARD OF TRUSTEES

9.3.2 A member of the Board of Trustees who has served in two consecutive four-year terms may be eligible for a further term of up to four years after an interval of at least one year.

9.3.3 A member of the Board of Trustees who is appointed to serve as Chair of the Board shall automatically begin a new term of membership linked to the term of that office.

2. The Office for Students (OfS) requires that all members of the Board of Trustees must be 'fit and proper Persons' as defined by OfS¹. In addition, Her Majesty's Revenue and Customs (HMRC) may remove charity tax reliefs from the University if the members of the Board of Trustees are not fit and proper persons.

INDEPENDENT MEMBERS

3. In accordance with the Statutes, the Board of Trustees may appoint eleven independent members (meaning members who are neither employed by, nor students of, either the University or a Member Institution, and who are considered by the Board to be independent and impartial).

4. The process for appointment of independent members of the Board of Trustees shall be managed by the Nominations Committee (constitution and terms of reference below).

HEADS OF

opportunity of being heard by the Board of Trustees.

10. Good cause in this Ordinance means one or more of the following:

10.1 conviction for an offence which may be deemed by the Board of Trustees to be such as to render the person convicted unfit for the execution of the duties of the office; or

10.2 conduct incompatible with the duties of the office; or

10.3 conduct constituting failure or persistent refusal or neglect or inability to perform the duties or comply with the conditions of office whether such failure results from physical or mental incapacity or otherwise; or

10.4 person being determined by the Board of Trustees to not be a fit and proper person

NOMINATIONS COMMITTEE

Terms of Reference

The Nominations Committee shall undertake all aspects of its work in accordance with the Equality Act 2010, the University's Diversity and Inclusion Strategy and Ordinance 21 (Equality, Diversity and Inclusion).

In relation to the Board of Trustees:

1. To make recommendations to the Board of Trustees on the appointment and re-appointment of independent members of the Board of Trustees.

2. To manage, on behalf of the Board of Trustees, the appoin (t)-6.6 (2010c(he B)2 ((o)0

under Ordinance 6 and Ordinance 11.

9. To review and make recommendations to the Board of Trustees on the membership of all committees of the Board of Trustees where the Board is responsible for the appointment.

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