

**NOMINATIONS COMMITTEE**

The functions listed here are delegated by the Board to the Nominations Committee

<b>REMIT</b>	<p>To be responsible for selecting and nominating for the approval of Glasgow College's Regional Board (GCRB), candidates, from a wide range of backgrounds, to fill any vacancies, which arise from time to time in the membership of the Board following a recruitment procedure in accordance with the Ministerial Guidance on College Board Appointments. This includes skill consideration, interviewing, assessing and recommending to GCRB candidates for membership of the Board of Management. Note: With respect to the selection and appointment of the Chair of the Board of Management or the Principal this will be a separate procedure governed through GCRB and would be subject of separate reporting to the Board of Management.</p> <p>To make recommendations to the Board of Management on the Chairing of Committees of the Board.</p> <p>To give full consideration to succession planning for members of the Board, taking into account the challenges and opportunities which face the College.</p> <p>To have regard to the Board's desire to have a diverse membership, reflecting the communities that it serves.</p> <p>The Chair of the Committee shall report on Committee business to the Board of Management with such recommendations, as Committee may deem appropriate.</p>
<b>MEMBERSHIP</b>	<p>The membership of the Committee is five members of the Board of Management. The Committee should be chaired by the Chair of the Board. The Board may appoint a Vice Chair of the Committee. The Board reviews the membership at least every four years.</p> <p>The Clerk to the Board, Assistant Principal of Organisational Development and the Head of HR may attend the Committee as advisers where appropriate. The Committee shall meet on an 'as and when required' basis.</p> <p>In the case of the Appointments Panel for Board Member appointments an Independent Person shall be appointed in line with the Ministerial Guidance.</p>
	<p>The Committee may be attended, at the invitation of the Chair, external individuals to provide specialist information and advice to assist the Committee in its deliberations. Individuals attending on this basis may not vote on any decision made by the Committee.</p>
<b>QUORUM</b>	<p>The quorum set by the Committee is three members.</p>