

Nominations Committee

Terms of Reference

MEMBERSHIP

- Chair
- Past Chair
- CEO
- Plus up to two discretionary places

ROLES & RESPONSIBILITIES

- The Nominations Committee is responsible for reviewing applications to the Board of Directors, and all other strategic and advisory committees, including approaching referees provided by applicants.
- The Nominations Committee will judge the applications for each role based on applicants' skills, experience and references and will appoint to the roles.
- The Chair, Past Chair and CEO can invite up to two additional individuals on a temporary basis to the Nominations Committee if additional expertise and advice is required to appoint for any particular role.
- The Nominations Committee will meet each time new vacancies arise on the Board of Directors or other strategic or advisory committees.

To be reviewed every 12 months.