

APPENDIX 1

Nominations Subcommittee: Current Membership 4

Up to 4 Members to be appointed by the Grand Committee (in addition to the Chairman and Deputy Chairman).

Meetings in 2021/22: there was one formal sub-committee meeting during this time. Virtual meetings were also scheduled to review applications and hold interviews for a new external member whose term commenced on 21 April 2022.

1.1 The current composition is as follows:

1. Chairman of the Grand Committee
2. Deputy Chairman (Member) of the Grand Committee
3. Gail Le Coz (external)
4. Dan Worsley (external)
5. Vacant
6. Vacant

1.2 Terms of Reference and Composition of the Nominations Sub Committee

Membership: 5 or 6 Members, including the Chairman and Deputy Chairman (Member) of the Grand Committee and one External Member, to give an independent perspective.

1. To make recommendations to the Audit and Risk Management Committee on the appointment of all External Members to the Committee.
2. To undertake Skills Audits of the Committee periodically (or analyse information from the Committee Effectiveness Survey) to inform the appointment of External Members to the Committee.
3. To consider the most appropriate way to recruit External Members to the Committee, including the placing of advertisements or the use of personal contacts.
4. The Sub Committee will have advisory powers only and make recommendations to the Board.