

C. COMMITTEES

C.3 CORPORATE GOVERNANCE & NOMINATIONS COMMITTEE

C.3.1 PURPOSE

Corporate Governance and Nominations Committee (CGNC) advises Council on matters concerning City, University of London's corporate governance capability, arrangements and practices, membership of Council and its committees, and amendments to the Charter, Statutes, Ordinances and recommendations for honorary awards.

C.3.2 DELEGATED POWERS

- i. Appoint and re-appoint members to Council committees.
- ii. Approve minor amendments to the Ordinances.

C.3.3 OTHER TERMS OF REFERENCE

- i. To review and monitor City's corporate governance capability, arrangements and practices making recommendations to Council.
- ii. To review and monitor the membership needs of Council and its committees.
- iii. To recommend processes for the recruitment of Council members.
- iv. To recommend individuals for appointment/re-appointment to Council.
- v. To recommend processes for the appointment of the Pro-Chancellor and Chair of Council and Deputy Pro-Chancellor and Deputy Chair of Council.
- vi. To recommend members to chair Council committees.
- vii. To monitor, oversee and make recommendations on proposed changes to City's Charter and Statutes.
- viii. To monitor, oversee and make recommendations on proposed major changes to the Ordinances.
- ix. To recommend individuals for honorary awards.
- x. To review and monitor the Ethics Code and advise Council on any significant ethical issues or any recommended changes to the Code.

C.3.4 COMPOSITION

- i. Pro-Chancellor and Chair of Council
- ii. Up to four other independent members of Council
- iii. The Deputy Chair of Senate
- iv. Up to two co-opted members
- v. The Vice-Chancellor and President.

C.3.5 FREQUENCY OF MEETINGS

At least twice per year