

Council Nominations Committee

Re-constituted by Council 3 March 2008 [min ref 377.7.1, C08/10(M)]

La Trobe University
Council
COUNCIL NOMINATIONS COMMITTEE

Composition:

- A Chancellor (*ex officio*) – chair
- B Deputy Chancellor (*ex officio*)
- C Vice-Chancellor (*ex officio*)
- D 3 external members of Council
- E 1 staff member of Council

Membership:

- A Mrs Sylvia J Walton, AO – chair
- B Hon Anthony Sheehan
- C Professor Paul Johnson
- D Vacant
- D Ms Netta Griffin
- D Ms Jennifer Williams
- E Professor Leann Tilley

Quorum: The Chair and at least two other members.

Terms of Reference:

1. To recommend candidates for Council vacancies to Council or to the State Minister with responsibility for Higher Education as appropriate to reflect the desiderated skills and expertise required for the effective operation of the Council as well as the specific requirements of the Act in respect of regional and financial expertise.
2. To recommend to Council membership of Council Committees and the boards of controlled entities to ensure they have an effective balance of relevant skills, experience and knowledge.
3. To oversee the development and maintenance of an induction program for new members.
4. To assist and provide advice to the Chancellor on performance evaluation of Council and individual members.

Reporting: To Council after each meeting.

Frequency: Quarterly

Secretariat: Ms Marian Obenchain, Governance, Planning & Policy