



Nominations Committee

The Nominations Committee is a Corporate Governance Committee which reports directly to the Board.

The Committee is responsible for overseeing the process for the election of members to the Board, the nomination of the President Elect and members of the Audit Committee. It also makes recommendations to the Board on the appointment of Committee Chairmen designate.

Membership

The Committee consists of five members, including:

- Immediate Past President of the Institute, who is Committee Chairman
- Two members appointed from and by the Board
- Two full members of the Institute, appointed by the Board

Term of office

Members are appointed for a term of 2 years and are eligible for re-appointment for a further 2 terms up to a maximum of 6 years' service.

Skill sets

Committee members should be managers with experience at a senior level and an awareness of how Board and other decision-making bodies operate.

Terms of Reference

The Committee has the following Terms of Reference:

1. Nominate from amongst the CMI's membership, for ratification by the Board:
 1. the President Elect of the Institute;
 2. the members of the Audit Committee.
2. Manage, on the Board's behalf, the process of election of members to the Board and to ensure that the competencies for Board membership are regularly reviewed and remain appropriate.
3. Co-ordinate the process for appointment to the post of Chief Executive of the Institute.
4. Consider any other issues which may be referred to it by the Board.