



GIPPSLAND WOMEN'S HEALTH

BOARD NOMINATIONS COMMITTEE

TERMS OF REFERENCE

PURPOSE

The role of the Board Nominations committee is to assist and advise the Gippsland Women's Health Board in fulfilling its responsibilities to members of the Association on:

- matters relating to the composition and structure of the Board;
- other matters as required.

RESPONSIBILITIES

The Nominations Committee will perform the following duties:

- Ensure that the Board has the appropriate composition, size and commitment to discharge its responsibilities and duties;
- Conduct searches for new Board members and recommend preferred candidates to the Board;
- Assess the extent to which the necessary and desirable competencies are represented on the Board;
- Recommend required Board competencies number and profiles of Board members;
- Ensure that Board succession plans are in place to maintain the required mix of skills and experience;
- Review the nominations received by Association members who wish to be appointed to the Board;
- Continually monitor Board membership and structure to ensure that there is appropriate representation on the Board from across the membership;
- Develop a process for evaluating the performance of the Board.

MEMBERSHIP

<i>Board Members x 3</i>
<i>Co-opted independent member (as required)</i>



QUORUM

At least three (3) members

The committee may invite other people to attend as it sees fit, and consult with other people or seek any information which will help it to fulfil its responsibilities.

CONVENOR AND CHAIR

GWH Board Chair

Convene meetings and coordinate actions from the meeting

FREQUENCY & TIMING

The meetings are to be as necessary.

EVALUATION

Review Terms of Reference annually.