

## **Terms of Reference of Nomination and Search Committee**

### **Membership**

The membership of this committee will comprise the Chair of the Board, the Chair of the SLC Board, the Chair of the RGP Committee and an independent panel member from another region. The Board Secretary will be in attendance at meetings.

### **Quorum**

The Quorum will be 3 members which shall include an independent panel member for the recruitment of Board members.

### **Remit**

The committee has responsibility for advising the Lanarkshire Board on matters relating to the appointment of Board Members through an open appointment process and recruiting these members as required. It will also advise the Chair on the appointment of the Vice Chair and membership of the Board Committees.

### **Meetings**

This committee will meet as required.

Approved by the Board 21<sup>st</sup> March 2016