

# Sir Roland Wilson Foundation

## Nominations Committee Charter

### Composition and Tenure

1. The SRW Board Chair is responsible for appointing Committee members.
2. The Committee will consist of:
  - a. SRW Board Chair (ex officio)
  - b. SRW Deputy Chair (ex-officio)
  - c. APSC Commissioner (ex-officio)
  - d. Secretary to the Treasury (ex-officio)
  - e. ANU staff representative
  - f. Any other persons deemed appropriate by the SRW Board Chair to ensure that there is balance among members (see below).
3. Members will be appointed for up to 3 years and are eligible for re-appointment.
4. The SRW Board Chair will give regard to the University's objectives on gender equity, and the need for both continuity and renewal in filling positions on the Committee.

### Roles and Responsibilities

5. The Committee's responsibilities are to provide recommendations to the SRW Board Chair on the appointment, or re-appointment of members of the SRW Board in accordance with the [Foundation Statute \(2019\)](#).
6. In making recommendations to the SRW Board Chair, the Committee is to ensure that all recommendations are fit and proper persons. In making recommendations, the Committee should also ensure that there is among the members of the Board:
7. People who must have an appreciation of the values of the University and its core activities;  
A balance of gender;  
A balance of skills and expertise, as reflected in the skills matrix endorsed by the Board;  
Appropriate representation of Indigenous Australians;  
Normally, no member of the Board who has served for more than 8 consecutive years.
8. In making recommendations to the SRW Board Chair, the Committee will also recommend the duration of the appointment, having regard for ensuring a level of continuity within the Board membership such that where possible members' terms overlap.