

Committee Type: Standing Committee

Role

To recommend to the Board of Management ("BoM") any changes in the Swansea Town Hall Governance Model, Director Recruitment procedures, procedures relating to the application of the Code of Conduct for members of Local boards, and any other appropriate governance practices, policies, and procedures.

Membership

The committee membership will be approved by the BoM and be comprised of:

- at least four (4) members of the BoM, with elected members and Community Group Members having equal representation;
- the Councillor or their designate; and
- any members of the Swansea Town Hall Association as approved by the BoM.

Chair

- a Board Member must Chair the committee,
- the Chair must be appointed by the committee and approved by the BoM.
- the Chair shall be appointed by the committee and approved by the BoM each calendar year.
- The term of office for the Chair is a maximum of one (1) year, with a maximum of four (4) consecutive terms.

Responsibility

Recommending to the BoM the creation of and amendments to policies, procedures and practices for items including:

- Director Recruitment
- Code of Conduct
- Succession Planning
- Board performance evaluation
- By-Laws

Resources

The Executive Director (or delegate) will be the staff support to the Committee

Meetings

The Committee shall meet at least once per calendar year, and on an ad hoc basis as required.