



DIOCESAN COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

Approved by Diocesan Council

28 March 2009

Review due

Diocesan Council has the right to make appointments to various councils, boards and committees, as a Standing Committee of Synod or in its own right.

Any appointment to a council, board or committee to which Diocesan Council makes appointments (a 'body') will not be made without first consulting the body concerned. The consultation will be via the Chair of the Nominations Sub-Committee or his/her nominee.

Diocesan Council reserves the right to appoint any person to a body notwithstanding that body's rejection of the appointee.

Diocesan Council will encourage a body to develop and maintain a skills matrix of its membership that will serve as a template for discerning the kind of person required to fill any vacancy.

Whenever a vacancy in the membership of a body becomes known to the Diocesan Registrar, a pro forma will be supplied to the secretary of that body requesting:

- the name/s of suggested nominee/s
- a brief CV for each (including Church affiliation), and
- the gap, or gaps, in the skills matrix caused by that vacancy.

In the case of a vacancy occurring through the effluxion of time, the Diocesan Registrar will advise the secretary of a body of a vacancy at least three months prior to the expiration of that vacancy.

Along with any nominee/s suggested by Diocesan Council, any name/s suggested by a body will be submitted to the Nominations Sub-Committee for its consideration.

The Chair of the Nominations Sub-Committee or his/her representative will introduce any newly-appointed person to the Chair of the body to which that person has been appointed, if such an introduction is required.

The body will be responsible for the induction of its new members.