

Membership Committee: terms of reference and membership from 1 August 2023

- 1. To advise, and make recommendations to the UUK Board, on:
 - i. the eligibility of applicants for membership of UUK assessed against the eleven UUK membership criteria;
 - ii. changes in the status of current UUK members assessed against the UUK membership criteria.
- 2. To monitor the application of the UUK membership criteria and ensure that they remain fit for purpose.
- 3. To provide a short annual monitoring report to the UUK Board on changes in UUK's membership.

The Committee meets usually twice a year and/or according to when membership applications are made, or other issues arise.

The Membership Committee:

- comprises up to four UK Board members as nominated by the Board serving for three years, renewable once;
- has one of those members nominated by the Board as chair;
- can have Board nominated co-opted members and external contacts.