

# **Membership Committee**

# Terms of reference and membership from 1 August 2022

#### Terms of reference

- 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.

### Membership

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.

## The membership from 1 August 2022 is as follows:

Chair	Professor Rama	Canterbury Christ	1 August 2022 to 31
	Thirunamachandran	Church University	July 2025
Board member	Professor Karen Cox	University of Kent	1 August 2022 to 31 July 2025
Board member	Professor Colin	Queen Mary	1 August 2021 to 31
	Bailey CBE	University London	July 2024
Co-opted member	Professor Alistair Fitt	Oxford Brookes University	1 August 2021 to 31 July 2024