



## **BABA Board - Nominations Sub Committee**

### **Membership**

The BABA board consists of an Independent Chairman, two representatives from each of the Governing Bodies of Wales, England and Scotland, four independent members and the BABA Chief Executive. The four independent Board Members should add value to the functioning of the Board and will not normally be from a boxing governing body background.

The term of appointment shall be for a maximum of four years and no appointment shall exceed two terms of appointment unless exceptionally agreed.

The Nominations Committee for the appointment of independent directors shall comprise of the Chairman of BABA and one independent board member and one home nation board member.

The Nominations Committee for the appointment of the chairman (“Chair Nomination Committee”) shall comprise two independent board member and one home nation board member.

### **Terms of Reference**

1. The Committee will meet as appropriate to interview candidates for the positions of chairman and independent directors to the Board. Consideration will be given to specific skill sets required on the Board which will be satisfied by any appointment. This should be the main rationale of the appointment.
2. The Committee shall make recommendation to the board, and the board will have the final say on appointments as required by the Articles of Association of the BABA.