



TERMS OF REFERENCE

AAP SUCCESSION PLANNING AND NOMINATIONS COMMITTEE

CONSTITUTION

The Committee will include the following members:

1. AAP Chief Executive Officer, Convener;
2. AAP Chair of the Board;
3. AAP General Manager;
4. AAP President.

Up to two additional members may be co-opted by the convener as required, with consideration given to ensuring the membership of the committee is diverse.

FUNCTION

The function of the committee is:

- To advise the AAP Executive on nominations of Australasian philosophers to key positions on external bodies, as well as prizes and awards, recognising their contribution to education, research and society.
- To engage in succession planning for all members of the Board, and make recommendations to the Board for nominations or out of round appointments.
- To engage in succession planning for key members of the Executive Committee, including the Executive Liaison Officers, Regional Directors and Ordinary members, and make recommendations to the Executive Committee for nominations or out of round appointments.
- To engage in succession planning for convenors of Operating Committee in consultation with Executive Liaison Officers.
- To schedule meeting dates for the following year to align with all relevant appointments and nominations.

CONFLICTS OF INTEREST

Where a nomination of a member of the committee is considered, that member should recuse themselves from deliberations.