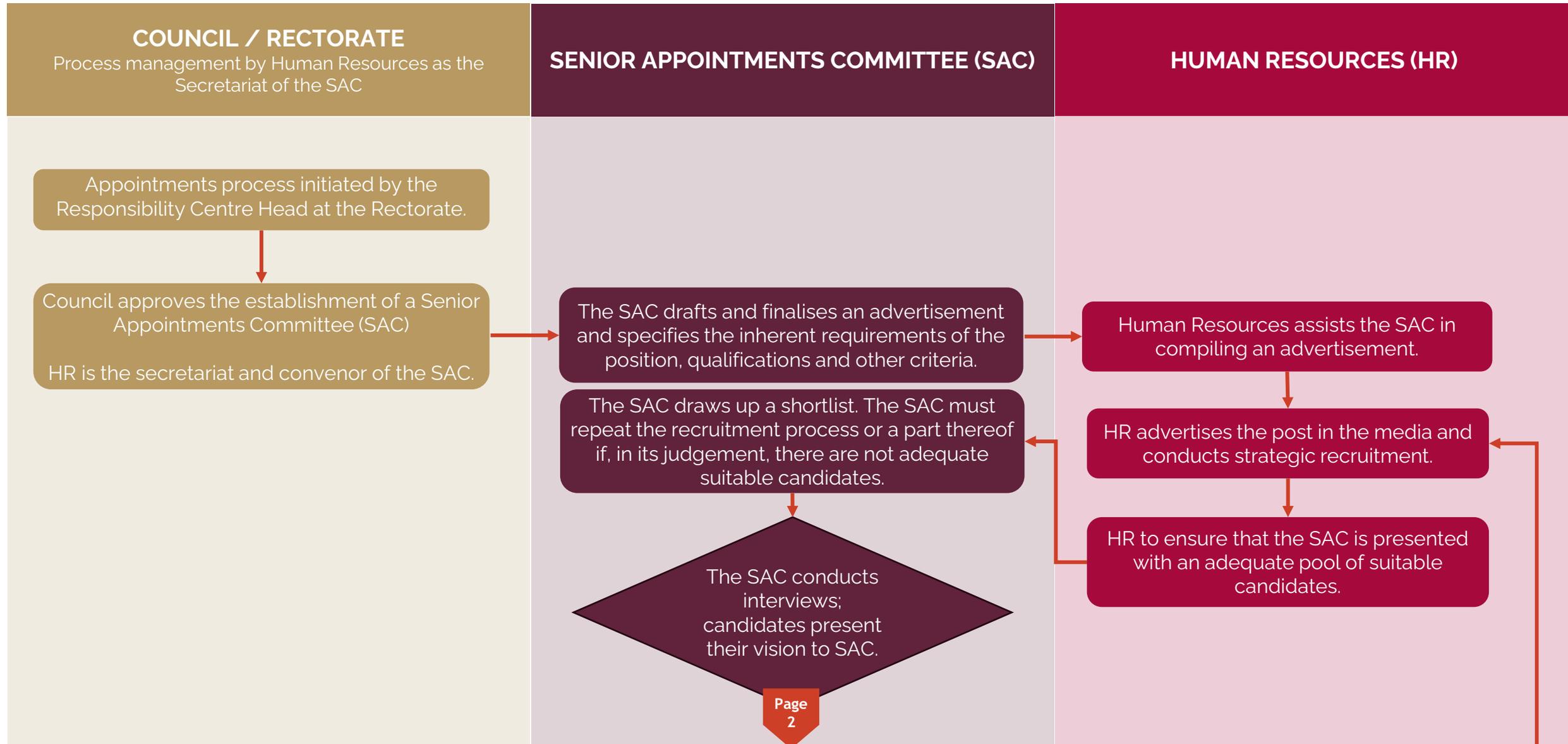


# Process flow: Appointment of a Senior Director



# Process flow: Appointment of a Senior Director

## COUNCIL

Process management by Human Resources as the Secretariat of the SAC

## SENIOR APPOINTMENTS COMMITTEE (SAC)

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- The SAC votes on each candidate on the shortlist to determine suitability.
- The SAC is also given the opportunity to indicate their preference with regard to candidates who are found suitable for appointment.

The SAC makes the final decision for its preferred candidate for the position with an absolute majority (50% + 1) of votes of the members of the SAC present and voting

YES

SAC  
appoints

NO

The SAC reports the decision to Council via the Registrar's Office (Secretariat of Council).

## HUMAN RESOURCES (HR)