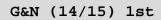


## UNIVERSITY COUNCIL GOVERNANCE & NOMINATIONS COMMITTEE WEDNESDAY 15 OCTOBER 2014 2:00 PM IN ROOM 103, SKINNER BUILDING

## AGENDA

1.	Welcome	Chair
2.	Apologies	Chair
	The Chair will advise of any apologies for absence received.	
3.	Declarations of interest	Chair
4.	Membership and Terms of Reference (attached)	Chair
	Committee members for 2014/15 are:	
	S Gratrick	
	G Meeson	
	R Mosey (Chair)	
	P Neil	
	D Head	
	J Phull	
	Others attending will normally include: the Deputy Vice Chancellor and the Clerk.	
5	Minutes of the last meeting held on 28 May 2014 (attached)	Chair





6.	Matters arising			
	(i)	Action points (attached)		
	(ii)	Any other matters		
		Members need to raise any matters arising that are not dealt with later on in the agenda.		
7.	Schedule of Delegation (attached)		Clerk	
8.	Effectiveness			
	(i)	Effectiveness Review (attached)	Clerk	
	(ii)	Suggestions for Council member working lunches	Chair	
	(iii)	Leadership Governor Development Programme 2014/15	Clerk	
9.	Agenda suggestions		Chair	
10.	Any other business		Chair	
11.	Key items for the University Council		Chair	
12.	Dat	e of next meeting	Chair	
	Please note that the next meeting of the Governance & Nominations Committee will take place on Thursday 12 February 2015 at 2:00 pm.			