



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

A G E N D A

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



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| 6. Matters arising | Chair |
| <p>(i) Action points (<i>attached</i>)</p> <p>(ii) Any other matters</p> <p>Members need to raise any matters arising that are not dealt with later on in the agenda.</p> | |
| 7. Schedule of Delegation (<i>attached</i>) | Clerk |
| | |
| 8. Effectiveness | |
| <p>(i) Effectiveness Review (<i>attached</i>)</p> | |
| <p>(ii) Suggestions for Council member working lunches</p> | |
| <p>(iii) Leadership Governor Development Programme 2014/15</p> | |
| 9. Agenda suggestions | Chair |
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| 10. Any other business | Chair |
| | |
| 11. Key items for the University Council | Chair |
| | |
| 12. Date 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.