



**UNIVERSITY COUNCIL  
GOVERNANCE & NOMINATIONS COMMITTEE  
WEDNESDAY 27 MAY 2015  
3:30 PM IN HARDY SEMINAR ROOM 4**

**A G E N D A**

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| <b>1. Welcome</b>  | <b>Chair</b>     |
| <b>2. Apologies</b>  | <b>Chair</b>     |
| <b>3. Declarations of interest</b>   | <b>Chair</b>     |
| <b>4. Minutes of the last meeting held on 12 February 2015 <i>(attached)</i></b> | <b>Chair</b>     |
| <b>5. Matters arising</b>  | <b>Chair</b>     |
| (i) Action points <i>(attached)</i>  |                  |
| (ii) Any other matters   |                  |
| <b>6. Vacancies and recruitment</b>  | <b>Secretary</b> |
| (i) Vacancies <i>(attached)</i>  |                  |
| (ii) Sub-committee membership <i>(attached)</i>                                  |                  |
| <b>7. Articles &amp; Instrument of Government <i>(attached)</i></b>              | <b>Secretary</b> |



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| <b>8. Effectiveness</b>  | <b>Secretary</b> |
| (i) Suggestions for University Council presentations and working lunches |                  |
| (ii) Effectiveness forms – Summary of results ( <i>attached</i> )        |                  |
| (iii) Effectiveness review ( <i>verbal update</i> )                      |                  |
| <b>9. Schedule of Delegation (<i>attached</i>)</b>                       | <b>Secretary</b> |
| <b>10. Agenda suggestions</b>  | <b>Chair</b>     |
| <b>11. Any other business</b>  | <b>Chair</b>     |
| <b>12. Key items for the University Council</b>                          | <b>Chair</b>     |
| <b>13. Date of next meeting</b>  | <b>Chair</b>     |

Please note that the next meeting of the Governance & Nominations Committee will take place on Wednesday 14 October 2015 at 2:00 pm.