



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



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| 8. Effectiveness | Secretary |
| (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>) | |
| 9. Schedule of Delegation (<i>attached</i>) | Secretary |
| 10. Agenda suggestions | Chair |
| 11. Any other business | Chair |
| 12. Key items for the University Council | Chair |
| 13. Date of next meeting | Chair |

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