



UNIVERSITY COUNCIL  
GOVERNANCE & NOMINATIONS COMMITTEE  
THURSDAY 19<sup>TH</sup> MAY 2016  
2:00 PM, SKINNER BUILDING, ROOM 202

**A G E N D A**

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|----|---|--------------|
| 1. | <b>Welcome</b>  | <b>Chair</b> |
| 2. | <b>Apologies</b>  | <b>Chair</b> |
| 3. | <b>Declarations of interest</b>   | <b>Chair</b> |
| 4. | <b>Minutes of the last meeting held on 11 February 2016</b> <i>(attached)</i>   | <b>Chair</b> |
| 5. | <b>Matters arising</b>  | <b>Chair</b> |
|    | (i) Action points <i>(attached)</i>   |              |
|    | (ii) Any other matters  |              |
| 6. | <b>To review and consider Council Member Terms of Office and Vacancies</b> <i>(attached)</i> , <b>Sub-Committee Membership</b> <i>(attached)</i> and <b>Skills Matrix</b> <i>(attached)</i> |              |
|    | (i) To receive an update on progress with recruitment of new Chair of Council and to consider expressions of interest from Council members to join Chair Selection Panel <i>(verbal)</i>    | <b>Chair</b> |
|    | (ii) To receive an update on progress with recruitment of Co-opted Council Member with accountancy/finance experience. <i>(verbal)</i>  | <b>VC</b>    |
|    | (iii) To consider and discuss nominations for Higher Education representation on Council <i>(verbal)</i>  | <b>VC</b>    |



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|------------|--|--------------------------------|
| (iv)       | To review and discuss upcoming vacant positions ( <i>attached</i> )  | *GCOP/<br>R&S                  |
| a.         | To consider process and documentation for upcoming vacant positions (subject to approval and progression once new Chair in place)                  |                                |
|            | <ul style="list-style-type: none"><li>• Sandra Grattrick (end date: 13 October 2016)</li><li>• Jasmit Phull (end date: 31 December 2016)</li></ul> |                                |
| b.         | To consider recommending to Council Jim Smith for a second Term of Office (subject to Jim Smith's decision)  |                                |
| (v)        | To receive an update on the Chancellor Position ( <i>verbal</i> )  | R&S                            |
| (vi)       | To consider sub-committee membership (including for new Council Members Alan Stacey and Richard Hallsworth [TBC])                                  | R&S/<br>GCOP                   |
| <b>7.</b>  | <b>To consider for approval draft set of criteria for the award of honorary degrees (<i>To be tabled</i>)</b>                                      | <b>R&amp;S/<br/>GCOP</b>       |
| <b>8</b>   | <b>To receive an update on Council Effectiveness (<i>to be tabled</i>)</b>   | <b>R&amp;S/Alice<br/>Hynes</b> |
| <b>9.</b>  | <b>To receive and consider Agenda suggestions for the next meeting</b>   | <b>Chair</b>                   |
| <b>10.</b> | <b>Any other business</b>  | <b>Chair</b>                   |
| <b>11.</b> | <b>To recommend key items for the University Council</b>   | <b>Chair</b>                   |
| <b>12.</b> | <b>Date of next meeting</b>  | <b>Chair</b>                   |

Please note that the **provisional date** for the next meeting of the Governance & Nominations Committee is Tuesday 11 October 2016, 14:00 – 15:30, venue to be confirmed.