



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

A G E N D A

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



- | | | |
|------|--|--------------------|
| (iv) | To review and discuss upcoming vacant positions (<i>attached</i>) | *GCOP/
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">• Sandra Grattrick (end date: 13 October 2016)• Jasmit Phull (end date: 31 December 2016) | |
| 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/
GCOP |
| 7. | To consider for approval draft set of criteria for the award of honorary degrees (<i>To be tabled</i>) | R&S/
GCOP |
| 8 | To receive an update on Council Effectiveness (<i>to be tabled</i>) | R&S/Alice
Hynes |
| 9. | To receive and consider Agenda suggestions for the next meeting | Chair |
| 10. | Any other business | Chair |
| 11. | To recommend key items for the University Council | Chair |
| 12. | Date of next meeting | Chair |

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.