



UNIVERSITY COUNCIL  
GOVERNANCE & NOMINATIONS COMMITTEE  
WEDNESDAY 16<sup>th</sup> OCTOBER 2013  
2:00 PM IN ROOM 103 SKINNER BUILDING

## A G E N D A

1. **Apologies**
2. **Declarations of interest**
3. **Review Membership and Terms of Reference** (*attached*)

Committee members for 2013/14 are:

S Grattrick  
G Meeson  
R Mosey (Chair)  
P Neil  
J Phull  
L Wood

Others attending will normally include: the Deputy Vice Chancellor (Strategy and Performance) and the Clerk.

4. **Minutes of the last meeting held on 14<sup>th</sup> May 2013**

Members need to approve the minutes as a correct record and authorise the Chair to sign them (*attached*).



**5. Matters arising**

Members need to raise any matters arising that are not dealt with later on the agenda.

- (i) Governance status
- (ii) Trustee for Student's Union Board
- (iii) BG (Lincoln) Ltd Board Director

**6. Instrument and Articles – to consider the next revision *(attached)***

**7. Recruitment of Members of Council *(Terms of Office table attached)***

**8. Review of sub-committee membership *(table attached)***

**9. Any other business**

**10. Key items for the University Council**

**11. Date of next meeting**

The next meeting of the Governance and Nominations Committee will take place on Wednesday 12<sup>th</sup> February 2014 at 2:00 pm.