



**UNIVERSITY COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE
WEDNESDAY 16th 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 14th 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 12th February 2014 at 2:00 pm.