



UNIVERSITY COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE
WEDNESDAY 15 OCTOBER 2014
2:00 PM IN ROOM 103, SKINNER BUILDING

A G E N D A

1. **Welcome** **Chair**

2. **Apologies** **Chair**

The Chair will advise of any apologies for absence received.

3. **Declarations of interest** **Chair**

4. **Membership and Terms of Reference** (*attached*) **Chair**

Committee members for 2014/15 are:

S Grattrick
G Meeson
R Mosey (Chair)
P Neil
D Head
J Phull

Others attending will normally include: the Deputy Vice Chancellor and the Clerk.

5. **Minutes of the last meeting held on 28 May 2014** (*attached*) **Chair**



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| 6. Matters arising | Chair |
| (i) Action points (<i>attached</i>) | |
| (ii) Any other matters | |
| Members need to raise any matters arising that are not dealt with later on in the agenda. | |
| 7. Schedule of Delegation (<i>attached</i>) | Clerk |
| 8. Effectiveness | |
| (i) Effectiveness Review (<i>attached</i>) | Clerk |
| (ii) Suggestions for Council member working lunches | Chair |
| (iii) Leadership Governor Development Programme 2014/15 | Clerk |
| 9. Agenda suggestions | Chair |
| 10. Any other business | Chair |
| 11. Key items for the University Council | Chair |
| 12. Date of next meeting | Chair |

Please note that the next meeting of the Governance & Nominations Committee will take place on Thursday 12 February 2015 at 2:00 pm.