

GOVERNING BODY
GOVERNANCE AND NOMINATIONS COMMITTEE
TUESDAY 15th MAY 2012
2:00 PM IN ROOM 102, SKINNER BUILDING

A G E N D A

1. **Declarations of interest**

2. **Apologies**

The Chair will advise of any apologies for absence received.

3. **Minutes of the last meeting held 2nd February 2012**

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

4. **Matters arising**

To raise any matters arising that are not dealt with later on the agenda.

(i) Trustee indemnity insurance

5. **Ethos sub-committee**

6. **University College Fellows**

7. **Charitable Status: Redefining Objects update**

8. **University title update and plan**

9. Effectiveness

- (i) Governor performance reviews - current year (*attached*)
- (ii Governing Body working lunches/Hub leader
) presentations
- (ii Recommendations arising from the effectiveness review
i) (*attached*)

10. Recruitment of new governors

11. Agenda suggestions

12. Any other business

13. Key items for the Governing Body

14. Date of next meeting

The next meeting of the Governance and Nominations Committee will take place on Tuesday 9th October 2012.