



BISHOP
GROSSETESTE
UNIVERSITY



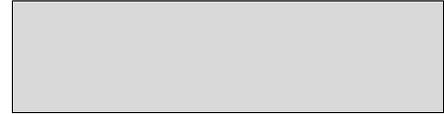
UNIVERSITY COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE
WEDNESDAY 14 OCTOBER 2015
2:00 PM IN CSH 1

A G E N D A

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|----|---|-----------|
| 1. | Welcome | Chair |
| 2. | Apologies | Chair |
| 3. | Declarations of interest | Chair |
| 4. | Election of Chair | Chair |
| 5. | Membership & Terms of Reference (<i>attached</i>) | Chair |
| 6. | Minutes of the last meeting held on 27 May 2015 (<i>attached</i>) | Chair |
| 7. | Matters arising | Chair |
| | (i) Action points (<i>attached</i>) | |
| | (ii) Any other matters | |
| 8. | Vacancies & recruitment | Secretary |
| | (i) Vacancies (<i>attached</i>) | |



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| 9. | Effectiveness | Secretary |
| | (i) Suggestions for University Council presentations and working lunches | |
| | (ii) Leadership Foundation Governor Development Programme
<i>(attached)</i> | |
| | (iii) Effectiveness review <i>(attached)</i> | |
| 10. | Agenda suggestions | Chair |
| 11. | Any other business | Chair |
| 12. | Key items for the University Council | Chair |
| 13. | Date of next meeting | Chair |

Please note that the next meeting of the Governance & Nominations Committee will take place on Thursday 11 February 2016 at 2:00 pm in The Old School House, Room 2.