



UNIVERSITY COUNCIL
GOVERNANCE AND NOMINATIONS COMMITTEE
TUESDAY 14th MAY 2013
2:00 PM IN ROOM 102

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 on 13th February 2013

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) Former Vice Chancellor's exit interview

5. Appointment of Chair of University Council

6. University Life Fellows

7. Limited Company Board membership (*attached*)



8. Vacancies and Sub-Committee membership

(i) Vacancies

There are currently 22 members:

- Holding one vacancy due to departure of Julie MacDonald
- John Rowland's membership ends on 31st August 2013
- Pam Taylor's membership ends on 31st August 2013

(ii) Membership

- Nominations for new Chair for FE&GP in October
- Nominations for new member of FE&GP
- Nominations for new member of Audit Committee
- Nominations for new member of Governance and Nominations Committee
- Nominations for new member of Remuneration Committee

9. Agenda suggestions

10. Any other business

11. Key items for the University Council

12. Date of next meeting

The next meeting of the Governance and Nominations Committee is to be confirmed.