

BISHOP GROSSETESTE UNIVERSITY

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
GOVERNANCE & NOMINATIONS COMMITTEE****THURSDAY 13 MARCH 2014
12:30 PM IN ROOM 1, BGFUTURES**

Present

Mrs Sandra Grattrick
Dr Tony Hill
Mr Roger Mosey (Chair)
Rev Professor Peter Neil
Mrs Jasmit Phull

In attendance

Ms Haf Merrifield, Deputy Vice Chancellor
Mrs Emma Smeaton, Minuting Secretary
Ms Katie White, Clerk to the University Council

1. Welcome from the Chair

The Chair welcomed the Committee and Tony Hill to the extraordinary Governance & Nominations meeting following the Council member interviews the previous day.

2. Declarations of interest

There were no declarations of interest.

3. Apologies

Apologies for absence were received from Graham Meeson and Lucy Wood.

4. Recruitment

It was NOTED that although three spaces were currently available on the Council, Lucy Wood had confirmed that due to other commitments, she was unable to continue into her second term of office. As such, posts would be offered to four candidates, one of which would have a deferred start date of September 2014.

Action

Tony Hill reported that 11 applications were received of which, 8 were shortlisted. Of those shortlisted 2 were regarded as unsuitable. Following the Council member interviews undertaken the previous day by Tony Hill, as Chair, the Vice Chancellor and Jasmit Phull the following RECOMMENDATIONS were outlined to the Committee:

- *Angela Crowe* scored very high against the shortlisting criteria, was local with a teaching background and was the Deputy Chairman of United Learning which included 12 schools and 40 academies. She was also former Chairman of the Police Authority and a magistrate.
- *David Head* was a recently retired academic. He was Professor in the Law School at the University of Lincoln and was Dean of the Faculty of Business and Law. He had previously worked for other universities with his original subject being German. His HE and FE skills scored very well.
- *Gavin McKay* was an Air-vice Marshal from Lincolnshire. He had recently retired and was keen to contribute to the local area. He will be the High Sheriff of Lincolnshire the following summer.
- *Stephen Lawrence* had worked at Aberystwyth University as the Director of Development and External Affairs. He was Chief Executive for Chauten House Library and Chauten Estates and intended to retire at the end of the academic year. He had a substantial amount of experience in fundraising and the recruitment of international students. Stephen Lawrence would be offered the deferred start date.
- *Barry Mitchell*, retired Dean of the Faculty of Health and Life Sciences, De Montfort University and *David Cox*, Ex Head of Lincoln Christ's Hospital School were recommended reserves.
- Local businessman *Henry Ruddock* was RECOMMENDED for the Board of BG Lincoln Ltd. as his business experience would be particularly useful. Tony Hill to speak with the Managing Director of BG (Lincoln) Ltd. regarding this following the meeting.

TH

The Committee ENDORSED the above recommendations subject to references being received and would report to the University Council later in the day. The Clerk to University Council would prepare appropriate letters for the Chair/Deputy Chair to agree and sign.

KW

5. Instrument & Articles

The Clerk to University Council REPORTED on the amendment to the Instrument and Articles of Government which included a covering note, tracked changes versions and clean versions of the Instrument and Articles. The Privy Council had approved all amendments previously endorsed by the Council but queried one item which referred to an amendment to the Articles. The amendment proposed would mirror the wording currently used in the Instrument of Government as proposed by the Privy Council.

The Committee RECEIVED the amendments and RECOMMENDED the clean versions of the Instrument and Articles of Government to University Council for approval.

6. Date of next meeting

The next meeting of the Governance & Nominations Committee would take place on 28 May 2014 at 2:00 pm.

Signed  Date 28-05-14

