



UNIVERSITY COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE
THURSDAY 13th MARCH 2014
12:30 PM IN BG FUTURES ROOM 1

A G E N D A

1. Welcome from the Chair

2. Declarations of interest

3. Apologies

The Chair will advise of any apologies for absence received.

4. Recruitment (verbal update)

5. Instruments & Articles (*attached*)

6. Date of next meeting

Please note that the next meeting will take place on 28 May 2014 at 2:00 pm.