



**UNIVERSITY COUNCIL  
GOVERNANCE & NOMINATIONS COMMITTEE  
THURSDAY 12 FEBRUARY 2015  
2:00 PM IN HARDY SEMINAR ROOM 1**

**A G E N D A**

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|---|--------------|
| <b>1. Welcome</b>   | <b>Chair</b> |
| <b>2. Apologies</b>   | <b>Chair</b> |
| <b>3. Declarations of interest</b>  | <b>Chair</b> |
| <b>4. Minutes of the last meeting held on 15 October 2014 <i>(attached)</i></b>           | <b>Chair</b> |
| <b>5. Matters arising</b>   | <b>Chair</b> |
| (i) Action points <i>(attached)</i>   |              |
| (ii) Any other matters  |              |
| Members need to raise any matters arising that are not dealt with later on in the agenda. |              |
| <b>6. Honorary Graduands <i>(attached)</i></b>  | <b>Chair</b> |



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| <b>7.</b>  | <b>Vacancies and recruitment</b>                                 | <b>Secretary</b> |
|            | (i) Vacancies  |                  |
|            | (ii) Sub-committee membership ( <i>attached</i> )                |                  |
| <b>8.</b>  | <b>Instrument &amp; Articles of Government (<i>attached</i>)</b> | <b>Secretary</b> |
| <b>9.</b>  | <b>CUC guidance (<i>attached</i>)</b>                            | <b>Secretary</b> |
| <b>10.</b> | <b>Annual review of self-assessment (<i>attached</i>)</b>        | <b>Secretary</b> |
| <b>11.</b> | <b>Agenda suggestions</b>  | <b>Chair</b>     |
| <b>12.</b> | <b>Any other business</b>  | <b>Chair</b>     |
| <b>13.</b> | <b>Key items for the University Council</b>                      | <b>Chair</b>     |
| <b>14.</b> | <b>Date of next meeting</b>                                      | <b>Chair</b>     |

Please note that the next meeting of the Governance & Nominations Committee will take place on Wednesday 27 May 2015 at 2:00 pm.