



**UNIVERSITY COUNCIL
GOVERNANCE & NOMINATIONS COMMITTEE
THURSDAY 11 FEBRUARY 2016
2:00 PM IN OSH ROOM 2**

A G E N D A

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| 1. Welcome | Chair |
| 2. Apologies | Chair |
| 3. Declarations of interest | Chair |
| 4. Minutes of the last meeting held on 14 October 2015 <i>(attached)</i> | Chair |
| 5. Matters arising | Chair |
| (i) Action points <i>(attached)</i> | |
| (ii) Any other matters | |
| 6. Vacancies & recruitment | R&S |
| (i) To review and consider Council Member vacancies and sub-committee membership <i>(attached)</i> | |
| a. To review and approve process and documentation for new Chair of Council <i>(attached)</i> | |
| b. To receive an update on the recruitment of vacant Council Member position (with finance skills) <i>(attached)</i> | |
| c. To confirm the appointment of newly elected Non | |



Academic Staff member of Council (*to be tabled*)

- d. To receive an update on the position of Chancellor
(*verbal*)

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| 7. | To review the Statement of Primary Responsibilities (<i>attached</i>) | R&S |
| 8. | To review, and recommend to Council, a revised Schedule of Delegation (<i>attached</i>) | R&S |
| 9. | To discuss Council Effectiveness survey outcome (<i>attached</i>) | Chair/R&S |
| 10. | To discuss and approve recipients of Honorary Awards - Confidential(<i>attached</i>) | Chair |
| 11. | To receive and consider Agenda suggestions for the next meeting | Chair |
| 12. | Any other business | Chair |
| 13. | To recommend key items for the University Council | Chair |
| 14. | Date of next meeting | Chair |

Please note that the next meeting of the Governance & Nominations Committee will take place on Thursday 19 May 2016 at 2:00 pm in Room 202.