



**GOVERNING BODY
GOVERNANCE & NOMINATIONS COMMITTEE
TUESDAY 9TH OCTOBER 2012
2:00 PM IN ROOM 102, SKINNER BUILDING**

A G E N D A

1. **Apologies**
2. **Declarations of interest**
3. **Membership and terms of reference** (*attached*)

Committee members for 2012/13 are:

H Beeken (Chair)
R Corn (Staff Governor)
J Phull
M Robinson (Principal)
H Merrifield

Others attending will normally include the Clerk.

4. **Minutes of the last meetings held on 15th May 2012, 28th June 2012 and 19th September 2012**

To approve the minutes as a correct record and authorise the Chair to sign them (*attached*).

5. **Matters arising**

To raise any matters arising that are not dealt with later on the agenda.

- (i) To consider the Principal's exit interview

6. Recruitment of the Chair of the Governing Body

7. Effectiveness

- (i) Governor performance reviews - progress (*attached*)
- (ii Suggestions for Governing Body working
) lunches/presentations
- (ii Leadership Foundation Governor Development Programme
i) 2012/13 (*attached*)
- (iv Governor Effectiveness review (*attached*)
)

8. Update on the Instrument & Articles of Government

9. University title - consideration of naming conventions

10. Vacancies and sub-committee memberships

- (i) Vacancies
- (ii Memberships
)
- (ii Terms of Office including Provost
i)

11. Agenda suggestions

12. Any other business

13. Key items for the Governing Body

14. Date of next meeting

Please note that the next meeting of the Governance & Nominations Committee will take place on Wednesday 13th February 2013 at 2:00 pm.