



**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.