

GOVERNING BODY
GOVERNANCE & NOMINATIONS COMMITTEE
THURSDAY 2ND FEBRUARY 2012
2:00 PM IN ROOM 102

A G E N D A

1. **Declarations of interest**

2. **Welcome from the Chair**

3. **Apologies**

The Chair will advise of any apologies for absence received.

4. **Minutes of the last meeting held 6th October 2011**

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) Trustee indemnity insurance (*attached*)

(ii Options to rename the University College
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6. **Honorary Awards 2012 update**

7. **Instrument and Articles and Charitable Objects update**

8. Vacancies and terms of office

(i) Vacancies

There are currently 22 members

- John Fothergill's final term of office finishes March 2012

(ii Terms of Office including Provost (*attached*)
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9. Effectiveness

(i) Governor performance reviews (*see item 9 attached terms of office*)

(ii Suggestions for Governing Body working lunches/Hub
) leader presentations

(a Working lunches:
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- 15th March 2012: Chaplaincy update
- 28th June 2012: Presentation from former heritage student (now working at Powis Castle) on her placement at Doddington Hall (arranged by Andrew Jackson)

(b Hub leader presentations:
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- 15th March 2012: Diversity and Equality
- 28th June 2012: Hub business plans update

Future sessions to be considered at the next meeting.

(ii Governance effectiveness review update (*attached*)
i)

(iv Governance audit report (*attached*)
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(a Progress on actions (*attached*)
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(b Governor skill set table (*attached*)
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(c Governor appraisal form (*attached*)
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10. Ethos sub committee

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 will take place on Tuesday 15th May 2012 at 2:00 pm.