

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.