

AGENDA

NOMINATIONS AND GOVERNANCE COMMITTEE

Date: Tuesday 09 October 2018 **Time:** 1530 (refreshments from 1500)

Location: Boardroom, University House, Leek Road Campus

Notes:

1. Items marked with an asterisk (starred items) are for information only or regarded as noncontentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.
2. Items classified as Confidential, and their subsequent minutes, will be redacted before publication of the agenda and minutes on the University's public website.

	Lead	Classifi- cation	Pgs
1 MEETING MANAGEMENT			
1.1	Apologies for Absence	Clerk	Public
1.2	Declarations of Interest	Clerk	Public
1.3	Membership of the Committee for 2018/19: Constitution MEMBERSHIP External Members Richard Cotterell David Gage (Deputy Chair) John Henderson (Chair) Jonathan Vardon Student Representative Tash Crump (President, Students' Union) Staff Representative Sarah Tudor (Professional Support Staff Rep) Vice Chancellor Professor Liz Barnes In attendance Ian Blachford, Chief Operating Officer & Clerk to the Board	Clerk	Public
1.3	Minutes of the last meeting of the Committee, 09 May 2018 NG/51/01	Clerk	As designated 3-8
1.4	Matters arising: NONE	Clerk	
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Committee Terms of Reference (APPROVAL) NG/51/02	Clerk	Public 9-10
2.2	Chancellor Term of Office (APPROVAL) NG/51/03	Clerk	Confidential 11-12
2.3	Independent Governor Vacancy Update (DISCUSSION) NG/51/04	Clerk	Confidential 13-14
2.4	Appointment of Chair of Board of Governors Update (DISCUSSION) NG/51/05	Clerk	Confidential 15-16

3 FOR INFORMATION				
3.1	*Governor Term of Office Renewal Schedule* NG/51/06	Clerk	Public	17-19
3.2	*Attendance at Board and Committee meetings (August 2017 – July 2018)* NG/51/07	Clerk	Public	20-22
3.3	*Calendar of Meetings for the Academic Year 2018/19* NG/51/08	Clerk	Public	23
3.4	*Declarations of Interests for 2018/19* NG/51/09	Clerk	Public	24-25
5 ADDITIONAL MATTERS				
5.1	Any additional matters	Clerk		
5.2	Next meeting: Tuesday 14 May 2019 (Boardroom, University House)			