

AGENDA

NOMINATIONS AND GOVERNANCE COMMITTEE

Date: Tuesday 14 May 2019 **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	Pgs
1 MEETING MANAGEMENT			
1.1	Apologies for Absence	Clerk	
1.2	Declarations of Interest	Clerk	
1.3	Membership of the Committee NG/52/01	Clerk	2-3
1.3	Minutes of the last meeting of the Committee , 09 Oct 2018 NG/52/02	Clerk	4-5
1.4	Matters arising: NONE	Clerk	
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Chancellor Term of Office Update (APPROVAL) NG/52/03	Clerk	6-7
2.2	Independent Governor Vacancies Update (DISCUSSION) NG/52/04	Clerk	8-10
2.3	Appointment of Chair of Board of Governors Update (DISCUSSION) NG/52/05	Clerk	11-12
2.4	Proposed Membership of the Board and its Sub-Committees (APPROVAL) NG/52/06	Clerk	13
3 FOR INFORMATION			
3.1	Chair's Face-to-Face Discussions with Board NG/52/07	Clerk	14-15
3.2	Governor Term of Office - Renewal NG/52/08	Clerk	16-18
3.3	Calendar of Meetings for the Academic Year 2019-20 NG/52/09	Clerk	19-22
3.4	Self-Assessment against CUC Code of Governance (Governance Effectiveness Review 2019) NG/52/10	Clerk	23-14
3.5	Update on the Students' Union elections and Students' Union representatives on the Board NG/52/11	Clerk	25-26
5 ADDITIONAL MATTERS			
5.1	Have we made a positive impact on our students today?	Clerk	
5.2	Any additional matters	Clerk	
5.3	Items to be referred to Board of Governors	Clerk	
5.3	Next meeting: 08 October 2019 TBC (Boardroom, University House)		