

AGENDA

NOMINATIONS AND GOVERNANCE COMMITTEE

Date: Tuesday 08 October 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 for 2019-20: Constitution MEMBERSHIP External Members Tony Evans John Henderson (Chair) Jonathan Vardon (Deputy Chair) [Vacancy] Student Representative Connor Bayliss (President, Students' Union) Staff Representative [Vacancy] (Professional Support Staff Rep) In attendance Professor Liz Barnes, Vice Chancellor Ian Blachford, Chief Operating Officer & Clerk to the Board	Clerk	
1.3	Minutes of the last meeting of the Committee, 14 May 2019 NG/53/01	Clerk	3-6
1.4	Matters arising: <ul style="list-style-type: none"> • Minute 525 - Independent Governor Vacancies Update – to note that an update would be provided at item 2.5 on the agenda (Governor Vacancy/Term of Office Schedule). • Minute 526 – Appointment of Chair of the Board of Governors – to note that Colin Hughes had been appointed to this role on 1 August 2019. • Minute 532 – Students' Union Representatives on the Board – to note that Connor Bayliss had been elected as President of the Students' Union and was Student Governor One (Nominations & Governance and Strategy & Performance Committee) on the Board, and that Scott William-Smith, as Vice President, was Student Governor Two (Sustainability & Resources Committee). • [REDACTED] 	Clerk	
1.5	Overview of Annual Committee Business for 2019-20 NG/53/02	Clerk	7
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Committee Terms of Reference (APPROVAL) NG/53/03	Clerk	8-10

2.2	Chair's Face-to-Face Discussions with Board (DISCUSSION) NG/53/04	Cttee Chair	11-16
2.3	Staff Governor Update (APPROVAL) - <i>verbal</i>	VC	
2.4	Remuneration of Governors (DISCUSSION) NG/53/05	Clerk	17-62
2.5	Independent Governor Vacancy Update/Term of Office - Renewal Schedule NG/53/06	Clerk	63-65
3 FOR INFORMATION			
3.1	*Attendance at Board and Committee meetings (August 2018 – July 2019)* NG/53/07	Clerk	66-67
3.2	*Declarations of Interests for 2019/20* NG/53/08	Clerk	68-69
3.3	Self-Assessment against CUC Code of Governance (Governance Effectiveness Review 2019) NG/53/09	Clerk	70-71
4 ADDITIONAL MATTERS			
5.1	How 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	
5.4	Next meeting: Tues 12 May 2020 (Boardroom, University House)		