

AGENDA

NOMINATIONS AND GOVERNANCE COMMITTEE, NG-54

Date: Tuesday 12 May 2020 **Time:** 1400

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	Minutes of the last meeting of the Committee, 8 October 2019 NG/54/01	Clerk	3-6
1.4	Matters arising: <ul style="list-style-type: none"> • CUC Code of Governance - to note that following discussion by email, the University's consultation response to the CUC its revised Code of Governance had been submitted on 12 March 2020. • [REDACTED] • Minute 544 – Chair's Face to Face Meetings – the probationary period for new governors had now been introduced. • Minute 547 – Independent Governor Vacancy – to note that a) following the recruitment round that had commenced in Autumn/Winter 2019, the Board had appointed Baljinder Kuller as an External Member with effect from 1 April 2020; there would be one new vacancy for the new academic year with the completion of three terms by Mike Herbert. (This appeared as an item elsewhere on the agenda.) • Minute 547 - Items arising from Independent Governor Vacancy/Term of Office – Renewal - to note that following approval from the Board of Governors on two proposals, a) Glenn Earlam and Kevin Gould had both agreed to a further term (ending 31 July 2023); and b) the agreed process had been followed with regard to the appointment of a new Academic Staff Governor for the term 1 Aug 2020 to 31 Jul 2023, and an update was provided elsewhere on the agenda. • Minute 550 – Self Assessment Against the CUC Code of Governance – this work had been completed and the Audit and Risk Committee had seen the report from the Internal Auditors. This appeared as a separate agenda item. 	Clerk	
1.5	*Overview of annual committee business for 2019-20* NG/54/02	Clerk	7
2 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
2.1	Chancellor update (DISCUSSION) NG/54/03	Clerk	8-11
2.2	Co-opted member of Sustainability and Resources Committee (APPROVAL) NG/54/04	Chair of the Board	12-13
2.3	Independent Governor vacancy update (APPROVAL) NG/54/05	Chair of the Board	14-16

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2.4	Academic Staff Governor appointment (APPROVAL) NG/54/06	Chair of the Cttee	17-18
2.5	Proposed membership of the Board and its sub-committees (APPROVAL) NG/54/07	Clerk	19
2.6	Review of the effectiveness of the Board (Governance Effectiveness Review 2020) (APPROVAL) NG/54/08	Clerk	20-40
3 FOR INFORMATION			
3.1	Co-opted member of Audit and Risk Committee NG/54/09	Clerk	41-42
3.2	Update on the Students' Union elections and Students' Union representatives on the Board NG/54/10	Clerk	43-44
3.3	*Calendar of meetings for the academic year 2019-20* NG/54/11	Clerk	45-46
3.4	*2019 self-assessment against the CUC Code of Governance* NG/54/12	Clerk	27-62
3.5	*Understanding Governance Performance and Future Challenges (AdvanceHE) – briefing report* NG/54/13	Clerk	63-68
4 ADDITIONAL MATTERS			
4.1	How have we made a positive impact on our students today?	Clerk	
4.2	Any additional matters	Clerk	
4.3	Items to be referred to Board of Governors	Clerk	
4.4	Next meeting: 29 September 2020 (Boardroom, University House)		