

Appointments and Governance Committee

19/25 A meeting of the Appointments and Governance Committee was held in Committee Room 2, Whiteknights House on Monday 21 October 2019 at 1.30 pm.

Present:

The President of Council (Dr P.R. Preston) (Chair)
The Vice-Chancellor
Deputy Vice-Chancellor
Professor Simon Chandler-Wilde
Vice-President, Mr Robin Evans
Vice-President, Mrs Kate Owen
Lay Member of the Council, Mrs Sue Maple
Lay Member of the Council, Mrs Sue Woodman

In attendance:

Lay Member of the Council, Mr John Turner
University Secretary (Dr R.J. Messer)
Head of Governance (Ms L.V. Sharman)

The Chair welcomed members to the meeting.

19/26 The Minutes (19/10-19/21) of the meeting held on 11 June 2019 and (19/22 - 19/24) of the meeting held on 24 September 2019 were approved.

Arising on the Minutes:

To note that the report of the Committee submitted to Council on 8 July 2019 had been accepted, including all changes to membership.

Committee (Item 2)

The Committee received a statement of its Membership and Terms of Reference.

- x How candidates could be supported in taking on a fixed term appointment, particularly if they were to return to their home

