

Appointments and Governance Committee

22/1 A meeting of the Appointments and Governance Committee was held via Teams on Thursday 3 February 2022 at 3.30 pm.

Present: -

The President, Dr P.R. Preston (in the Chair)

The Vice-President, Mrs H. Gordon

The Vice-President, Mrs K. Owen

Member of the Council, Mrs S. Maple

The Vice-Chancellor

The Deputy Vice-Chancellor

Mr James Magee

By invitation: -

The University Secretary

Item 2

Report of a Committee of Selection for a Professorial appointment in the Vice-Chancellor chaired the panel.

Item 3

Report of the University Executive Board noting in particular diversity

Appointment Matters

22/5 Membership of the Council in Class 2 (Item 4 a)

The Committee noted a statement of the present overall position in respect of lay membership of the Council.

recommendations around recruitment more broadly and that some would tie in well with recommendations from the Race Equality Review.

The University Secretary was asked to liaise with HR to see if the document could be summarised into a learning document.

Governance Matters

22/8 Council Effectiveness Review (Item 5)

The Committee received and noted an update report on actions arising from the Review of the Effectiveness of Council.

The Committee noted that:

- No actions were behind schedule and there was no identified reason w.7 (e)-61(e)- Twi(i)-3.3 (y30