



Appointments and Governance Committee

22/26 A meeting of the Appointments and Governance Committee was held via Teams on Monday 17 October 2022 at 1.30 pm.

Present: -

The Vice-President, Kate Owen (in the Chair)

The President, Helen Gordon

Lay Member of Council, Sue Maple

The Vice-Chancellor

The Deputy Vice-Chancellor

Mr James Magee

By invitation: -

The Vice-President, Kevin Corrigan

The University Secretary

The Director of Human Resources

Head of Governance (Secretary)

22/27 Minutes of the last meeting

The Committee received and approved the Minutes of its meeting held on 18 August 2022.

22/28 Matters Arising

The Committee noted that the report submitted to Council on 22 September 2022 had been approved, including all changes to membership.

Appointment Matters

colleagues could be developed; advice to UEB considered with full due diligence. PVC (Research and Innovation) Dominik Zaum Would take the oversight of commercial activities on behalf of UEB.