

[Confidential in respect of Minute 21/13, 21/15-16]

MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE ON WEDNESDAY 7 APRIL 2021

Present

Dr Janet Bonar	Staff Governor
Phil Cotton	Independent Governor & Chair
Councillor Satvir Kaur	External Co-opted Governor
Sharath Ranjan	Independent Governor
Professor Karen Stanton	Vice-Chancellor & Governor

In attendance

Bridget Woolven	Clerk to the Governors
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21/09 Welcome & Apologies

The Committee was quorate. Apologies had been received from Dr Caroline Carpenter.

21/10 Conflict of Interests - No conflicts of interest were declared.

21/11 Minutes of 17 February 2021 - Approved.

21/12 Matters arising from the previous meeting.

The Chair of the Board, Phil Cotton, had met with James Rimmer, Audit Chair, on 19 March to review his evaluation feedback from Board members.

21/13 Membership of the Board and its Committees

**Paper 21/GC/04
Confidential**

This minute is confidential.

21/14 Election of Chair and Vice Chair

- i. The Clerk said that once the Board had considered the Committee's recommendations in respect of Phil Cotton, Stephen Bolton and Philip Wake OBE (as outlined above), she would be able to email all Governors to invite nominations for Chair and Vice Chair for the two period from 1 August 2021 and confirm which Independent Governors were eligible for nomination.
- ii. In the event more than one nomination for each role was received, Standing Orders required that a ballot be held. The timescale would be arranged to provide an outcome by the 21 July Board meeting.
- iii. The Committee noted the report.

**21/15 Recruitment of Independent Governors
And Succession Planning**

**Paper 21/GC/05
Confidential**

This minute is confidential.

21/16 Chancellor Theo Paphitis - Proposal for second term

**Paper 21/GC/06
Confidential**

This minute is confidential.

21/17 Date of next meeting in 2020/21: Wednesday 30 June 2021 16:00hrs