

**MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE ON
WEDNESDAY 9 FEBRUARY 2022**

Present

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

In attendance

Jim Irving	University Secretary & Registrar
Bridget Woolven	Clerk to the Governors

22/01 Welcome & Apologies

The Committee was quorate. No apologies received.

22/02 Conflict of Interests - No conflicts of interest were declared.

22/03 Minutes of 10 November 2021 - Approved. **Confidential**

22/04 Matters arising from the previous meeting.

This minute is confidential.

22/05 Membership of the Board and its Committees **Paper 22/GC/01**
Confidential

This minute is confidential.

22/06 Governor Survey Results **Paper 22/GC/02**
Presented by: Phil Cotton, Chair of the Board **Confidential**

This minute is confidential.

22/07 Triennial Review of Board Effectiveness **Oral Report**
Presented by: Jim Irving, **Confidential**
University Secretary & Registrar

This minute is confidential.

22/08 Recruitment of Board Members **Paper 22/GC/03**
Presented by: Jim Irving **Confidential**

This minute is confidential.

22/09 Date of next meetings:
Wednesday 6 April 2022 15:30hrs on Teams.
Wednesday 22 June 2022 15:30hrs on Teams.