

[Confidential in respect of Minute 21/23-24]

MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE ON WEDNESDAY 30 JUNE 2021

Present

Dr Janet Bonar	Staff Governor
Phil Cotton	Independent Governor & Chair
Councillor Satvir Kaur	External Co-opted Governor (from Min 21/23)
Sharath Ranjan	Independent Governor
Professor Karen Stanton	Vice-Chancellor & Governor

In attendance

Bridget Woolven	Clerk to the Governors
-----------------	------------------------

21/18 Welcome & Apologies

The Committee was quorate. No apologies received.

21/19 Conflict of Interests - No conflicts of interest were declared.

21/20 Minutes of 7 April 2021 - Approved.

21/21 Matters arising from the previous meeting.

Louise O'Donoghue's appointment as Staff Governor had been approved by the Board.

There were no other matters arising.

21/22 Election of Chair and Vice Chair

- i. The Clerk confirmed that following a call for nominations for these roles for the two-year period from 1 August, the only nominations received had been for the current incumbents.
- ii. Therefore, Phil Cotton and Stephen Bolton were elected unopposed.

21/23 Membership of the Board and its Committees

**Paper 21/GC/07
Confidential**

This minute is confidential.

21/24 Recruitment of Independent Governors and Committee memberships

**Paper 21/GC/08
Confidential**

- i. The Committee then considered memberships of Committees for 2021/22 and agreed to recommend the following to the Board of Governors on 21 July:

Audit Committee

Philip de Klerk - Chair
Paul Cox
Don Iro
Harry Mears (co-opted)
Lena Samuels

Governance Committee:

Phil Cotton - Chair
Dr Janet Bonar
Councillor Alex Houghton
Sharath Ranjan
Professor Karen Stanton

Resources Committee:

Stephen Bolton - Chair
Nigel Duncan OBE
Jennifer Glastonbury
Vaios Koukouletsos - subject to his availability
Susan Macpherson
Louise O'Donoghue
Philip Wake OBE

Remuneration Committees - SLT and VC:

Neil Hayward - Chair of RemCos
Stephen Bolton
Georgina Corbett (co-opted)
Phil Cotton
Philip de Klerk
Professor Julie Lydon OBE

The remainder of this minute is confidential.

21/25 Revision to Articles of Government

**Paper 21/GC/09
Confidential**

This minute is confidential.

**21/26 Self-evaluation of Governance Committee
Presented by: Bridget Woolven**

Paper 21/GC/10

Noted.

21/27 Order of Business 2021/22

Paper 21/GC/11

Noted.

21/28 Date of next meeting: Wednesday 10 November 2021 16:00hrs.