

**MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE ON
WEDNESDAY 10 NOVEMBER 2021**

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

Dr Caroline Carpenter	University Secretary & Registrar
Bridget Woolven	Clerk to the Governors

21/29 Welcome & Apologies

The Committee was quorate. No apologies received.

21/30 Conflict of Interests - No conflicts of interest were declared.

21/31 Minutes of 30 June 2021 - Approved.

21/32 Matters arising from the previous meeting.

This minute is confidential.

21/33 Membership of the Board and its Committees **Paper 21/GC/12
Confidential**

This minute is confidential.

**21/34 Induction Activity Report
and Committee memberships** **Paper 21/GC/13
Confidential**

This minute is confidential.

**21/35 Proposal for the conferment of the title of
Emeritus Chancellor on the Right Honourable
Admiral Lord Alan West of Spithead GCB,DSC,PC, DUniv.** **Paper 21/GC/14
Confidential**

This minute is confidential.

**21/36 Recruitment of Board Members,
Presented by: Dr Caroline Carpenter** **Oral Report
Confidential**

This minute is confidential.

21/37 Date of next meeting: Wednesday 9 February 2022 15:30hrs.