

[Confidential in respect of Minute 22/31-37]

**MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE ON
TUESDAY 8 NOVEMBER 2022 4.00PM
ROOM A122, MICHAEL ANDREWS BUILDING**

Present

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

In attendance

Jim Irving	Chief Student Officer & University Secretary
Bridget Woolven	Clerk to the Governors
Daniel Tinkler	AdvanceHE (via Teams 22/34 only)

22/29 Welcome & Apologies

The Committee was quorate and all members were present.

22/30 Conflict of Interests – No conflicts of interest were declared.

22/31 Minutes of 14 June 2022 – Approved.

22/32 Matters arising from the previous meeting.

22/33 Membership of the Board and its Committees

**Paper 22/GC/14
Confidential**

(Daniel Tinkler joined the meeting.)

22/34 Governance Effectiveness Review Paper 22/GC/15

**Presented by: Jim Irving,
Chief Student Officer & University Secretary**

Confidential

(Daniel Tinkler left the meeting.)

22/35 Recruitment of Vice-Chancellor

Presented by: Jim Irving

**Paper 22/GC/16
Confidential**

- i. The Committee noted the report.

22/36 Term of Office of Chair of Board
Presented by: Jim Irving

Paper 22/GC/17
Confidential

22/37 Induction & Training Report 2021/22
Presented by: Bridget Woolven

Paper 22/GC/18
Confidential

- i. The report was noted.

22/38 Scheme of Delegation
Presented by: Jim Irving

Paper 22/GC/19

- i. This was noted.
- ii. The Scheme would be reviewed annually by the Committee in line with the Committee's current order of business. **ACTION: CLERK. COMPLETED.**

22/39 Date of next meeting:

March 2023: date **to be confirmed** - Teams
Tuesday 13 June 2023 at 16:00 hrs - Teams