

MINUTES

NOMINATIONS AND GOVERNANCE COMMITTEE, NG-61

Date: Friday 13 October 2023

Time: 0930

Location: CA306 or [Click here to join the meeting](#)

Notes:

1. *Items marked with an asterisk (starred items) are for information only or regarded as noncontentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.*
2. *Items classified as Confidential, and their subsequent minutes, will be redacted before publication of the agenda and minutes on the University's public website.*

Members		
Jonathan Chapman (Chair)	External Member	P
Kevin Gould (Dep Chair)	External Member	P(T)
Juliet Oosthuysen	External Member	P
Colin Hughes	External Member	P
Saima Hussain	Staff Governor	P
Olayemi Ajiteru	Student Governor	P
In attendance		
Prof Martin Jones	Vice Chancellor	IA
Ian Blachford	Chief Operating Officer and Clerk to the Board of Governors	IA

P = Present; A = Apologies; Ab = Absent; L = Late; IA = In Attendance

1 MEETING MANAGEMENT											
683	There were no apologies for absence .										
684	There were no new Declarations of Interest .										
685	<p>The Committee noted the following Membership of the Committee for 2023-24:</p> <table border="0"> <tr> <td>Constitution</td> <td>MEMBERSHIP</td> </tr> <tr> <td>External Members</td> <td>Jonathan Chapman (Chair) Colin Hughes Kevin Gould (Dep Chair) Juliet Oosthuysen</td> </tr> <tr> <td>Student Representative</td> <td>Olayemi Ajiteru</td> </tr> <tr> <td>Staff Representative</td> <td>Saima Hussain</td> </tr> <tr> <td>In attendance</td> <td>Professor Martin Jones, Vice Chancellor Ian Blachford, Chief Operating Officer & Clerk to the Board</td> </tr> </table>	Constitution	MEMBERSHIP	External Members	Jonathan Chapman (Chair) Colin Hughes Kevin Gould (Dep Chair) Juliet Oosthuysen	Student Representative	Olayemi Ajiteru	Staff Representative	Saima Hussain	In attendance	Professor Martin Jones, Vice Chancellor Ian Blachford, Chief Operating Officer & Clerk to the Board
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External Members	Jonathan Chapman (Chair) Colin Hughes Kevin Gould (Dep Chair) Juliet Oosthuysen										
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In attendance	Professor Martin Jones, Vice Chancellor Ian Blachford, Chief Operating Officer & Clerk to the Board										
686	The Minutes of the last meeting of the Committee , 9 May 2023 NG/61/01 were confirmed as a true and accurate record.										
687	<p>Matters arising:</p> <ul style="list-style-type: none"> • Minute 2819 of the Board of Governors – Renewals – Governor Term of Office and Independent Governor Update – to note the Board of Governors approved the terms of office as recommended by the Nominations and Governance Committee. 										

	c) Minute 694 – Chancellor Role NG/61/08
699	Next meeting: Wednesday 8 May 2024 (Microsoft Teams online meeting)