



NOMINATIONS COMMITTEE OF THE BOARD OF TRUSTEES

Wednesday 19 June 2024 at 1030 via Teams

MINUTES

Present: Jack Boyer (Chair), Andy Carr, Jessica Cecil, Sarah Gilbert, Hazel Phillips

In attendance:, Helen Cole (Senior Governance Officer **and Minutes**), Michael Flay (Head of Governance), Lucinda Parr (Chief Operating Officer, Registrar & University Secretary)

Apologies: There were none.

1. WELCOMES, APOLOGIES AND DECLARATION OF INTERESTS

1.1 The Chair welcomed everyone and declared the meeting as quorate.

2 MINUTES OF PREVIOUS MEETINGS AND ACTIONS

2.1 APPROVED: the minutes of the meeting of the Nominations Committee on 17 April 2024.

3 MATTERS ARISING AND ACTIONS

3.1 There were none.

4 POTENTIAL CHANGES TO ORDINANCE 2 (reference NCB/23-24/010).

REDACTED: Section 22 - Information intended for future publication

5 MEMBERSHIP OF THE BOARD AND COMMITTEES OF THE BOARD (reference NCB/23-24/011).

5.1 The following points were NOTED:

5.1.1 The updates and activity since the last meeting and the summary of Board members' Terms of Office and Committee membership at Appendix A.

5.1.2 That it was anticipated that recommendations relating to terms of office that ending 31 December (as per the paper) would be presented to the Committee via email over the next few week for recommendation to Board in Autumn 2024.

5.2 The following points were DISCUSSED:

5.2.1 AGREED TO RECOMMEND to the Board of Trustees that Lucie Lambert be appointed to the Board of Trustees as an Independent Member for an initial term of 4 months and 1 year from 1 September 2024 to 31 December 2025. 5.5)

5.2.2 AGREED TO RECOMMEND to the Board of Trustees that Leonardo Coppi incoming Student Trustee, be appointed to the Honorary Degrees Committee for a term of 1 year from 1 July 2024 to 30 June 2025

6. REGISTER OF INTEREST AND FIT AND PROPER PERSON UPDATE (reference NCB/23-24/012).

6.1 The following points were NOTED:

- 6.1.1 The approval by UEB for the completion of the FPP and ROI to include members of the University Executive Board, and University employees appointed as Directors of Subsidiary Companies, or companies where the University has a shareholding.
- 6.1.2 The approval by UEB for an addition to the Executive Delegation Schedule, the category of power being 'Compliance' with the specific power for "ensuring adequate provision of Fit and Proper Persons assessments and registration of interests" and delegate authority to the University Secretary.

**7. ANY OTHER BUSINESS, INCLUDING FUTURE AGENDA ITEMS,
CONSIDERATION OF EQUALITY RELATED RISKS, & COMMUNICATION AND
CONSULTATION MATTERS**

- 7.1 Date of next meeting: Friday 1 November 2024 at 2pm.