

Minutes of a Meeting of the Nomination Committee
held at 2pm on Wednesday 21 October 2015
in room 1B27, Technopark, London Road, SE1

Present:

Jerry Cope	Chair
Andrew Owen	Vice Chair
Prof David Phoenix	Vice Chancellor
Steve Balmont	
Hilary McCallion	

Apologies:

Shachi Blakemore

In attendance:

James Stevenson	University Secretary and Clerk to the Board of Governors
Michael Broadway	Governance Manager

Welcome and apologies

1. The Chair welcomed governors to the meeting.

Declarations of interest

2. Steve Balmont declared that through his employment he was linked to some of the organisations with which some of the candidates were connected. He confirmed that he did not know any of the individuals. The committee agreed that this did not represent a conflict of interest.

Minutes of the last meetings

3. The committee approved the minutes of the meetings of 9 January 2015, 28 January 2015 and 3 February 2015.

Independent governor applications

4. The committee discussed the applications for the two vacancies of independent governor (paper **N.01(15)**). The vacancies had been advertised in the Guardian online and the Sunday Time online. Having regard to the skills matrix of the Board included in the paper the Committee agreed that the following criteria were important:
 - a. Commercial experience including brand management expertise;

London South Bank University

- b. Audit experience
5. Having considered the current composition of the Board of Governors and after due consideration, the Committee agreed to invite the following to interview:
- a. Richard Bagley
 - b. Michael Cutbill
 - c. June O'Sullivan; and
 - d. Carol Rue
6. The Committee agreed that first interviews would take place on 4 November 2015 and 9 November 2015 with two members of the Committee. Second interviews would take place during the week commencing 16 November 2015 with the Chair and the Vice Chancellor. If appropriate, following second interviews the Committee would make a recommendation to the Appointments Committee.

Any other business

7. The committee noted that the Chair of the Audit Committee was looking to appoint a co-opted member of the Audit Committee.

There being no further business, the Chairman closed the meeting.

Confirmed as a true record:

..... (Chairman)