

Minutes of a Meeting of the Appointments Committee  
held at 4pm on 21 February 2012  
in Room 1B16, Technopark, London Road, London SE1

**Present**

Mr D Longbottom	Chairman
Mr S Balmont	<i>(via conference call)</i>
Mr K Dytor	
Sir David Melville	
Rev Dame Sarah Mullally	
Mr A Owen	<i>(via conference call)</i>
Ms D Parker	
Ms M Semple	

**In attendance**

Prof M Earwicker	Vice Chancellor and Chief Executive
Mr J Stevenson	University Secretary and Clerk to the Board of Governors
Mr M Broadway	Governance Officer

**Apologies**

1. Apologies had been received from Ms A Montgomery and Mr C Swinson.

**Nomination of Independent Governor**

2. The committee considered the recommendation of the Nominations Committee to appoint Douglas Denham St Pinnock as an Independent Governor of the University.
3. The Nominations Committee considered that Mr Denham St Pinnock's skills and experience complemented those of the Board. It was noted that he was experienced in financial management and investment and had worked in University fundraising.
4. The committee noted that a due diligence process had been carried out.
5. The committee approved the appointment of Douglas Denham St Pinnock with immediate effect.

**Composition of the Board**

- 6. The committee discussed in detail the composition of the Board, the range of skills and experience needed and the importance of diversity within the Board.
- 7. The committee requested consideration to be given to how more women of could be considered for appointment to the Board. It was agreed that governors would suggest suitable candidates to the Chair or the Secretary.

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

Confirmed as a true record:

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Chairman