

Meeting of the Nomination Committee,  
4pm\* on Thursday 20 December 2012  
Room V404, K2, Keyworth Street, SE1

A G E N D A

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Welcome and apologies		Chair
2. Minutes of 13 November 2012		Chair
3. Appointment of Mee Ling Ng as an independent governor (to ratify)	Nom09(12)	Sec
4. Appointment of Hilary McCallion as an independent governor (to recommend to the Appointments Committee)	Nom10(12)	Sec
5. University Court members (to approve)	Nom11(12)	Sec
6. Any other business		
7. Next meeting – tbc		

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Members: David Longbottom (Chairman), Anne Montgomery and Sarah Mullally.

Apologies: Martin Earwicker (Vice Chancellor)

With: University Secretary

\* or immediately following the VC Appointment Committee that afternoon