

**Meeting of the Nomination Committee,
3:30pm on Tuesday 25th April 2012
Room 1B07,
Technopark, SE1
(and by telephone conference)**

	Item	Paper	Presenter
1.	Welcome and apologies		Chair
	None		
2.	Nomination of Independent Governor	Nom01(12)	Chair
	To consider whether to nominate to the Appointments Committee Mr. James Smith as Independent Governor.		
3.	Composition of the Board		
	To note a summary of the current composition of the Board		
4.	Role Description		
	To note the Role description		
5.	Any other business		

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

With: University Secretary and Governance Assistant

Conference call-in details:

Please call 0800 917 1956
When asked for a passcode : 57485113#