



**Minutes of the meeting of the Nomination Committee  
held at 2.00 pm on Wednesday, 22 February 2017**

**Present**

Jerry Cope (Chair)  
Steve Balmont  
Shachi Blakemore  
Hilary McCallion  
Andrew Owen  
David Phoenix

**In attendance**

James Stevenson  
Michael Broadway

**1. Independent governor applications**

Following comments received by members of the committee, the Chair met with the Vice Chair of the Board and the Vice Chancellor on 1 March 2017 to discuss.

*Independent governor vacancies*

Taking into consideration comments circulated by email, it was agreed that an initial approach will be made to the following candidates with a view to meeting them to gauge their interest and suitability for the role:

- Kamilla Spark
- Terry Price
- Andrew Sentance
- Diana Warwick
- Raj Dadra
- Julie Chappell
- Caroline Daniel

The first step will be for these individuals to meet two members of the committee first and then, if recommended, for them to meet the Chair and the Vice Chancellor. Ideally these meeting will take place before Easter.

It was agreed to hold Jon Toohey in reserve at the moment.

It was agreed that the remaining candidates who applied for the role will be stood down.

**2. Independent governor recruitment - higher education experience**

It was agreed:

- The Chair and the Vice Chancellor to meet Peter Fidler (former VC of Sunderland University) who was discussed at the Nomination Committee meeting in December 2015 and who is interested in the role.
- The Vice Chancellor would sound out Madeline Atkins to gauge her interest in joining the Board when she retires from HEFCE; and
- The Vice Chancellor would approach David Melville (ex LSBU governor and ex-VC of Kent University) for any additional suggestions on suitable ex-VCs.

**Date of next meeting  
2.00 pm, on Date Not Specified**

**Confirmed as a true record**

..... (Chair)