

# London South Bank University

Minutes of a Meeting of the Appointments Committee  
held at 3pm on Thursday 12 February 2015  
in Room 1B27, Technopark, London Road, London SE1

## **Present**

David Longbottom	Chair
Steve Balmont	
Jerry Cope	
Douglas Denham St Pinnock	
Ken Dytor	
Neil Gorman	
Hilary McCallion	
Anne Montgomery	
Sarah Mullally	
Mee Ling Ng	
Andrew Owen	
James Smith	

## **In attendance**

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

## **Welcome and Apologies**

1. The Chairman opened the meeting and noted that it was quorate.
2. Apologies had been received from Anne Montgomery, Diana Parker and Steve Balmont.

## **Declarations of Interest**

3. No governor declared an interest on any items on the agenda.

## **Minutes of the previous meeting**

4. The minutes of the meeting of 22 May 2015 were approved.

## **Governors' terms**

5. The committee approved the revised term dates for Douglas Denham St Pinnock, Hilary McCallion, Mee Ling Ng, Neil Gorman and James Smith (paper **AP.01(15)**).

### **Appointment of Shachi Blakemore as Independent Governor**

6. The committee considered the recommendation of the Nomination Committee to appoint Shachi Blakemore (paper **AP.02(15)**) as an Independent Governor of the University.
7. The Nomination Committee considered that Mrs Blakemore's skills and experience complemented those of the Board. It was noted that she was the independent co-opted member of the LSBU Audit Committee.
8. The committee approved the appointment of Shachi Blakemore as an Independent Governor for an initial term of four years from 1 April 2015 to 31 March 2019.

### **Appointment of Carol Hui as Independent Governor**

9. The committee considered the recommendation of the Nomination Committee to appoint Shachi Blakemore (paper **AP.03(15)**) as an Independent Governor of the University.
10. The Nomination Committee considered that Mrs Hui's skills and experience complemented those of the Board.
11. The committee approved the appointment of Carol Hui as an Independent Governor for an initial term of four years from 1 April 2015 to 31 March 2019.

### **Appointment of Kevin McGrath as Independent Governor**

12. The committee considered the recommendation of the Nomination Committee to appoint Kevin McGrath (paper **AP.04(15)**) as an Independent Governor of the University.
13. The Nomination Committee considered that Mr McGrath's skills and experience complemented those of the Board.
14. The committee approved the appointment of Kevin McGrath as an Independent Governor for an initial term of four years from 1 April 2015 to 31 March 2019.

The Chair closed the meeting.

Confirmed as a true record:

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Chair