

Meeting of the Nomination Committee

**6pm on Thursday 19 May 2016
in the Boardroom, Technopark, SE1**

Agenda

<i>No.</i>	<i>Item</i>	<i>Paper No.</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of Interest		Chair
3.	Minutes of the last meeting (to approve)		Chair
4.	Independent Governor applications (to discuss)	Verbal	Chair
5.	Any other business		Chair
6.	Date of next meeting – to be arranged		Chair

Members: Jerry Cope (Chair), Andrew Owen (Vice Chair), David Phoenix (Vice Chancellor), Steve Balmont and Hilary McCallion.

Apologies: Shachi Blakemore

With: University Secretary and Deputy University Secretary.