

London South Bank University

the role and the University. Each candidate had also met the Vice Chancellor to discuss his vision for the University and challenges faced.

6. The Chairman reported that unfortunately Urmila Banerjee had pulled out of the process.
7. The committee discussed each candidate in detail taking into account the due diligence reports of each candidate (please see minutes 8-9 below).

Due diligence reports on candidates

8. The committee discussed the due diligence and media profile reports for each candidate.
9. The committee requested clarification on a number of areas and requested the secretary to circulate further due diligence and media reports on the candidates.

Next steps

10. After careful consideration the committee requested that the following candidates are invited back for formal interviews on Monday 24 March 2014:
 - a. Steve Bundred
 - b. Frances Cairncross
 - c. Jerry Cope
 - d. Baroness Sally Morgan
11. Following the interviews the preferred candidate would meet the Chairman of the Board for a further discussion on the role and the opportunities and challenges facing the Board.
12. The preferred candidate would be considered and, if thought appropriate, appointed as a governor by the Appointments Committee and as Chair Designate by the Board. These meeting would be arranged via conference call for the week commencing 31 March 2014.
13. A targeted press release will be issued once the candidate has been appointed.

Terms of Appointment

14. The committee noted the proposed terms of appointment for the Chair designate (paper **CNC.04(14)**). The terms of appointment are that the Chair designate:

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- a. serves as Vice Chair and Chair of the Policy and Resources Committee for a year until July 2015;
 - b. is appointed for a new term of four years on becoming Chair in August 2015. This term will be renewable for a further four years in July 2019.
15. The committee noted that the post is unremunerated (except for reasonable expenses).

Close of meeting

16. There being no further business the Chairman closed the meeting.

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Chairman