

Minutes of a Meeting of the Appointments Committee
held at 3pm on 22 May 2014
in Room 1B27, Technopark, London Road, London SE1

Present

David Longbottom	Chairman
Steve Balmont	
Douglas Denham St Pinnock	
Prof Neil Gorman	
Prof Hilary McCallion	
Anne Montgomery	
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 Ken Dytor, Sarah Mullally, Diana Parker and James Smith.

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 20 March 2014 were approved.

Appointment of Jeremy Cope as Independent Governor

5. The committee considered the recommendation of the Chair Nomination Committee to appoint Jeremy Cope (paper **AP.02(14)**) as an Independent Governor of the University.
6. The Chair Nomination Committee had undertaken a thorough recruitment process and considered that Mr Cope had the necessary skills and experience.

7. The committee approved the appointment of Mr Cope as an Independent Governor for an initial term of four years to 31 July 2018 with immediate effect.
8. The appointment was made in the expectation that Mr Cope succeeds as Chairman of the Board on 1 August 2015, subject to approval by the Board as a whole at its meeting of 9 July 2015. If appointed Chairman he would commence a new term of four years.
9. Mr Cope will serve for the year to 31 July 2015 as a Joint Vice Chair of the Board and will become Chair of the Policy and Resources Committee at a suitable time. Mr Cope will be a member of the Property, Honorary Awards, Remuneration, and Nomination Committees.

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

Confirmed as a true record:

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Chairman