

Minutes of a Meeting of the Nomination Committee
held at 5pm on Thursday 3 March 2016
in room 1B16, Technopark, London Road, London SE1

Present

Jerry Cope	Chair
Andrew Owen	Vice Chair
David Phoenix	Vice Chancellor and Chief Executive
Steve Balmont	
Hilary McCallion	

Apologies

Shachi Blakemore

In attendance

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

Welcome

1. The Chair welcomed members to the meeting.

Declarations of interests

2. No interests were declared on any item on the agenda.

Minutes of the previous meeting

3. The committee approved the minutes of the meeting of 21 October 2015.

Independent governor succession planning

4. The committee discussed independent governor succession planning (paper N.03(16)). The Chair reported that there were two issues to discuss: 1) two immediate vacancies for independent governors; and 2) filling senior positions on the Board over the next 18 months.
5. The committee discussed the current independent governor skills matrix. The committee requested that international experience and digital skills are added to the skills matrix.

6. The committee agreed to recruit two independent governors through advertising on Guardian online, Sunday Times online and LinkedIn. The search would be for candidates with financial, international and/or digital skills and experience.

Audit Committee co-optee

7. The committee noted that the Chair of the Audit Committee was currently seeking a co-opted member of the Audit Committee. The committee requested the Chair of the Audit Committee to consider whether any of the candidates could be appointed as independent governors.

Court members

8. The committee noted the current members of the Court (paper N.05(16)).

Date of next meeting

9. The next meeting would be held at 4pm on Thursday 21 April 2016 to consider the applications for independent governor.

The Chair closed the meeting.

Confirmed as a true record:

..... (Chair)