

Minutes of a Meeting of the Nomination Committee
held at 6pm on Thursday, 19 May 2016
in the Boardroom, 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	Deputy University Secretary

Welcome

1. The above apologies were noted.

Declaration of Interests

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

Minutes of the previous meeting

3. The committee approved the minutes of the meeting of 21 April 2016.

Independent governor applications

4. Following the meeting of 21 April 2016, interviews had been held with four candidates for the independent governor vacancies. Bob Buiaroski and Peter Damesick had not been recommended for second interview
5. The committee discussed Carl Powell and Valerie Shawcross. The committee agreed that, although well qualified for the role of independent governor, Mr Powell's skills and experience did not sufficiently improve the skill range of the

Board. It was agreed that Mr Powell would be invited to join the newly formed advisory board for the School of Built Environment and Architecture.

6. The committee agreed to invite Valerie Shawcross to a second interview with members of the Nomination Committee.
{Secretary's note – Ms Shawcross subsequently withdrew her application}
7. The committee discussed recruitment methods and requested that greater use of university networks is used when recruiting governors alongside open recruitment.

Date of next meeting

8. The next meeting would be confirmed.

The Chair closed the meeting.

Confirmed as a true record:

..... (Chair)