

Minutes of a Meeting of the Appointments Committee  
held at 4pm on 18 July 2013  
in Room 1B16, Technopark, London Road, London SE1

**Present**

David Longbottom	Chairman
Steve Balmont	(for minutes 1-3)
Douglas Denham St Pinnock	
Ken Dytor	
Prof Hilary McCallion	
Anne Montgomery	
Mee Ling Ng	
Andrew Owen	(for minutes 1-3)

**In attendance**

James Stevenson	University Secretary and Clerk to the Board of Governors
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**Apologies**

1. Apologies had been received from Dame Sarah Mullally, Diana Parker and James Smith.

**Declarations of Interest**

2. No governor declared an interest on any items on the agenda.

**Minutes of the previous meeting**

3. The minutes of the meeting of 12 March 2013 were approved.

**Re-Appointment of Steve Balmont and Andrew Owen as Independent Governors**

*Steve Balmont and Andrew Owen left the meeting*

4. The committee considered the recommendation of the Nomination Committee to re-appoint Steve Balmont and Andrew Owen as independent governors for a second term of four years (paper **AP.03(13)**).
5. The committee considered that both had contributed significantly to the Board. The committee approved the re-appointment of Steve Balmont and Andrew Owen as independent governors for a second term of four years to 31 July 2017 with immediate effect.

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

Confirmed as a true record:

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Chairman