

Decision of Nomination Committee
by email on Thursday, 12 December 2019

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	CONFIDENTIAL
Board/Committee:	Nomination Committee
Date:	By email
Paper title:	Re-appointment of independent governor
Author:	James Stevenson, University Secretary and Clerk to the Board of Governors
Board sponsor:	Jerry Cope, Chair of the Board
Recommendation:	The committee is recommended to reappoint Michael Cutbill as an independent governor to serve a further term of four years.

Re-appointment of Michael Cutbill

Michael Cutbill's first terms as independent governor expires on 31 December 2019. Under the Articles, he is eligible for, and willing to accept, re-appointment as independent governor for a second term of four years.

Recommendation

The committee is requested to recommend to the Appointments Committee to re-appoint Michael Cutbill as independent governor for a period of four years from 1 January 2020.

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