

Meeting of the Nomination Committee,
3pm on Tuesday 13th November 2012
Room 1B07, Technopark, SE1

A G E N D A

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Welcome and apologies		Chair
2. Minutes of 23 rd August 2012		
3. Nominations for Independent Governors (to approve)	Nom07(12)	Sec
4. Chairman succession planning (to discuss)	Nom08(12)	Sec
5. Any other business		
6. Next meeting – tbc		

Members: David Longbottom (Chairman), Martin Earwicker(Vice
Chancellor), Anne Montgomery and Sarah Mullally.

With: University Secretary and Governance Assistant