

London South Bank
University

	PAPER NO:App1(12)
Committee:	Appointments Committee
Date:	21 February 2012
Subject:	Recommendation from the Nomination Committee – appointment of independent governor
Author:	James Stevenson, University secretary
Board sponsor:	David Longbottom
Recommendation by Nomination Committee:	To appoint Douglas Denham St Pinnock as Independent Governor

Executive summary

After detailed consideration as outlined in the minute of 20th January 2012 (attached), the Nomination Committee wishes to recommend to the Appointments Committee that Douglas Denham St Pinnock be appointed to serve for an initial term of four years, expiring 31st July 2015.

Mr Denham St Pinnock's CV is attached.

The Appointments Committee is requested to consider the recommendation by the Nomination Committee and, if thought fit, appoint Mr Denham St Pinnock as an independent governor for an initial term of four years.

	Board/Committee	Date
Matter previously considered by:	Nomination Committee	20 January 2011
Further approval required?	Appointment Committee	21 February 2012

Communications – who should be made aware of the decision?	All Governors, Executive and members of staff
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