

## **Meeting of the Chair Nomination Committee**

**3pm on Wednesday, 30 October 2013**  
**in 1B16, Technopark, London Road, London SE1**

### **Agenda**

<i>No.</i>	<i>Item</i>	<i>Paper No.</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of Interest		Chair
3.	<b>Preliminaries</b> <ul style="list-style-type: none"><li>• Request for quote form</li><li>• Draft Scoring matrix</li><li>• Areas for clarification from the committee</li></ul>	CNC.05(13) CNC.06(13)	Chair
4.	<b>Presentation by Recruitment Consultants</b>		
4.1	Odgers – 3.30pm	CNC.07(13)	Fatima Koumbarji
4.2	Saxton Bampfylde – 4.15pm	CNC.08(13)	Hamish Laing & Deborah Loudon
5.	<b>Deliberation and selection</b>		Chair
6.	Matters to report to the Board following this meeting		Chair
7.	Any other business		Chair
8.	Date of next meeting – tbc		Chair

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Members: Andrew Owen (Chair), Douglas Denham St Pinnock, Hilary McCallion and James Smith

Apologies: Steve Balmont and Mee Ling Ng.

With: University Secretary and Governance Officer.