

Nomination Committee
Written resolution of 20th January 2012

Members: David Longbottom (Chairman)
Martin Earwicker (Vice Chancellor)
Anne Montgomery
Sarah Mullally (Vice Chair)

Action

1. Recruitment of potential independent governor

Following the advertisement in The Sunday times and Guardian Online for the role of independent governor, the Nominations Committee reviewed application from 35 candidates. Four candidates were shortlisted and the Committee met each of them during December 2012.

Having regard to the current composition of the Board of Governors and after due consideration, the Committee agreed to recommend to the Appointments Committee that Douglas Denham St Pinnock be appointed to serve a term of four years to 31st July 2015.

The Committee's recommendation would be made to a meeting of the Appointments Committee to be held on 21st February 2012.

2. Equal Opportunities

The Committee noted the equal opportunities monitoring for the selection process. The committee agreed that it was important to attract more female governors in the future.

Certified to be a true record:-

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Chairman