

Appointments and Governance

Committee E{R J^“òÐæI =ao?Z?J íð€ ¥

The Vice-President, Mr R. Evans

The Vice-President, Mrs K. Owen

Member of the Council, Mrs S. Smith

Member of the Council, Mrs S. Smith

The Vice-Chancellor

The Deputy Vice-Chancellor

Mr James Magee

By invitation: -

Member of the Council, Mr J. Smith

Member of the Council, Mr T. Smith

Member of the Council, Ms H. Smith

20/08 Membership of the Council Appointment of Vice Presidents

It was noted that Tom Beardmore- Gray and Helen Gordon had been appointed as Vice-Presidents to 31 July 2013.

Matters for Report

20/17 Reports of Committees of Selection (Item 3)

The Committee received and noted reports of Committees of Selection.

20/18 Report of the University Executive Board (Item 4)

The Committee noted that there was no separate report on this occasion.

Appointment Matters

20/19 Recruitment and Selection Process – PVC International (Item 5)

The Committee received a note on the process followed for the appointment of the Pro-Vice-Chancellor (International) . It was noted that Mr Paul Inman had been appointed and would join the University in August 2020.

20/20 Membership of the Council 2020 Class 2

Appointments and Governance Committee:
The lay membership of A

- It was helpful to have the appropriate Head of Function attend meetings for certain items, e.g. in considering the Estates Strategy.
- The Vice-Chancellor could bring forward examples into a regular report.
- Measures to increase the student voice had worked well; raising the staff voice now needed attention.

It was suggested that Mr Magee and Ms Gordon should speak further outside of the meeting. As part of the role of Vice-President she had agreed to look at how to better understand the staff voice. It was suggested that attending a meeting of the Staff Forum would also be useful.

20/23 CUC Code Consultations (Item 8)

The Committee received and noted a progress report from the University Secretary in regard to the CUC Code of Practice. It was noted that a significant number of these items were now regarded as business as usual.

The Committee noted that the actions that remained outstanding were in relation to the annual appraisal of lay members. The University Secretary and President agreed to speak further on this matter outside of the meeting.

The Committee received and noted the consultation on the new CUC Code. The University Secretary had submitted a response to the consultation.

20/24 Prevent Monitoring Requirements during COVID -19 (Item 9)

The Committee received and noted a letter from the OfS in regard to Prevent Duty monitoring requirements during the COVID -19 pandemic.

20/25 Provisional Dates of Meetings in Session 20 20-21

Monday 19 October 2020 at 1.30 pm

- 1 Thursday 4 February 2021 at 1.30 pm