



## Agenda for Governing Body Nominations Committee

**Wednesday, 27<sup>th</sup> March 2024, 4 to 5pm**

**Via Microsoft Teams**

Item Title	Purpose	Sponsor	Time
<b>1.</b>	<b><u>Chairpersons Welcome:</u></b>		
1.1	Chairs opening notes	For noting	
1.2	Conflict of Interest Declaration	For approval	
1.3	Approval of minutes 9 <sup>th</sup> January 2024	For approval	
1.4	Matters arising	For noting	Chairperson
4.00 – 4.05			
<b>2.</b>	<b><u>Recommendation of Appointment of:</u></b>		
	<ul style="list-style-type: none"> <li>Ministers Nominees</li> <li>External Members</li> <li>Chairperson of Governing Body</li> </ul>	For approval	University Secretary/VP Governance
4.05 – 4.15			
<b>3.</b>	<b>Invitation re. Students Union members</b>	For approval	University Secretary/VP Governance
4.15 - 4.20			
<b>4.</b>	<b>Election Process for Staff/Internal Members</b>	For approval	University Secretary/VP Governance
4.20 – 4.55			
<b>5.</b>	<b>AOB</b>		
4.55 – 5.00			