



Agenda for Governing Body Nominations Committee

Tuesday, 9th January 2024, 3 to 4pm

Via Microsoft Teams

Item Title	Purpose	Sponsor	Time
1.	<u>Chairpersons Welcome:</u>		
1.1	Chairs opening notes	For noting	
1.2	Conflict of Interest Declaration	For approval	
1.3	Approval of minutes 13 th October 2023	For approval	
1.4	Matters arising	For noting	Chairperson
2.	Process for re-appointment of the Ministerial nominees	For noting	University Secretary/VP Governance
3.	Competency framework	For approval	University Secretary/VP Governance
4.	Regulations (Selection, Election, Nomination & Appointment of Governing Body members)	For approval	University Secretary/VP Governance
5.	Process for other members on expiration of their terms of office	For noting	University Secretary/VP Governance
6.	AOB		
			3.00 – 3.05
			3.05 – 3.15
			3.15 – 3.30
			3.30 – 3.45
			3.45 – 3.55
			3.55 – 4.00