

From: Norbert Lieckfeldt, Corporate Governance Manager
To: Council of Governors
Date: 24 January 2019
Subject: Appointment of Assistant Deputy Chair of the Council of Governors

1.0 Purpose of the Report

- 1.1 To ratify the outcome of the election process for the Assistant Deputy Chair of the Council.

2.0 Election process and timetable

- 2.1 Nominations to the post of Assistant Deputy Chair were opened on 6 December 2018, with a deadline for receipt of completed nomination forms of Friday, January 4th 2019, 5:00pm.
- 2.2 Two valid nominations were received; however, one was withdrawn for personal reasons before the deadline.
- 2.3 As a result, one candidate (Keith Williams) has been duly nominated for the position as Assistant Deputy Chair.
- 2.4 Our Guidelines for the Appointment of the Deputy Chair and Assistant Deputy Chair state that "If there is a single nomination received within the correct timescale, that nominee will be submitted for formal ratification at the next Council of Governors Meeting following the nomination deadline."

3.0 Action being requested

- 3.1 The Council are requested to **RATIFY** the appointment of Keith Williams as Assistant Deputy Chair with immediate effect, until the end of his term.

16 January 2019