

**From:** Cathy Lilley, Associate Director of Corporate Governance

**To:** Council of Governors

**Date:** 09 July 2018

**Subject:** Appointment Process, Deputy Chair and Assistant Deputy Chair

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## **1.0 Purpose of the Report**

The purpose of the report is to propose guidelines (appendix A) to the Council of Governors about the appointment to the roles of the Deputy Chair and Assistant Deputy Chair through elections.

## **2.0 Developing the Guidelines**

- 2.1 The Council has used various methods for appointing the Deputy Chair and Assistant Deputy Chair in the past.
- 2.2 Through previous discussions (for example via the Constitution Working Party) the Council has expressed their wish for sufficient information from candidates to make an informed choice, for the process to be transparent and fair, as well as for a secret ballot.

## **3. Action requested**

- 3.1 The Council is asked to discuss and **APPROVE** the Draft Guidelines.

*July 2018*