

From: Norbert Lieckfeldt (Corporate Governance Manager)

To: Council of Governors

Date: 22 November 2018

Subject: Committee Elections

1.0 Purpose of the Report

- 1.1 To update the Council on the candidates and upcoming elections to the Council of Governors Committees.

2.0 Background

- 2.1 Membership of the Nominations and Conduct Committee is currently limited to a (renewable) three-year term. Appointed Governor Neil Wilson and Staff Governor Katherine Corbett have come to the end of their 3-year term. In addition, there is also one Public Governor vacancy on the Committee.
- 2.2 Membership of the Significant Business Committee is limited to the Governor's "current term", ie when the current term ends they must seek re-appointment to the Committee if they so desire. There are two vacancies for Public Governors on the Committee. In addition, the Assistant Deputy Chair (ADC) is ex-officio member of the Committee. In the past this position was held by joint ADC Rubina Shaikh.
- 2.2 Core membership of the Communications and Engagement Committee is limited to a Governor's "current term" ie when the term ends they must seek re-appointment to the Committee if they so desire. As a result, there are a **minimum** of three vacancies on the Committee. However, the previous Committee consisted of nine core members.

3.0 Candidates

- 3.1 The deadline for receipt of self-nominations to be a candidate for appointment to a Committee was Thursday, November 15th. If there are more candidates than vacancies, there will be a secret postal ballot of Governors to appoint members to the Committees.
- 3.2 If there are fewer candidates than vacancies, the Chair will seek nominations at the Council meeting following the deadline for nominations. If there are more candidates on the day than vacancies, there will be a postal ballot by Governors to appoint the candidates.

4.0 Nominations and Conduct Committee Vacancies and Candidates

Vacancy: 1 Appointed Governor; Candidate: Neil Wilson

Vacancy: 1 Staff Governor; Candidate: Katherine Corbett

Vacancies: 2 Public Governors; Candidates: Roshan Ansari; Caroline Diehl

5.0 Significant Business Committee Vacancies and Candidates

Vacancy: Assistant Deputy Chair (ex officio, to be filled following ADC election)

Vacancies: Two Public Governors; Candidate: Ernell Watson

6.0 Communications and Engagement Committee Vacancies and Candidates

Vacancies: a *minimum* of three vacancies; six vacancies to bring it back to previous membership

Candidates: Shirley Biro, Caroline Diehl, Rosie Eggleton, Felicity Stocker, Ernell Watson, Keith Williams

7.0 The Council of Governors is asked

a) to **RECEIVE** and **NOTE** the report

b) to **CONFIRM** Neil Wilson, Katherine Corbett, Roshan Ansari and Caroline Diehl as members of the Nominations and Conduct Committee

c) to **CONFIRM** Ernell Watson as member of the Significant Business Committee

d) to **CONFIRM** Shirley Biro, Caroline Diehl, Rosie Eggleton, Felicity Stocker, Ernell Watson and Keith Williams as members of the Communications and Engagement Committee