

**GOLDSMITHS
University of London**

COUNCIL

NOMINATIONS COMMITTEE

Minutes of the meeting held on 10 October 2011

Present: Mr Christopher Jonas (in the Chair), Mr Richard Bolley, Dr Rupert Evenett, Mr Patrick Loughrey, Professor Simon McVeigh, Dr Gareth Stanton, Mr Kenneth May, Mr Dick Melly.

In attendance: Registrar and Secretary, Head of Corporate Governance and Information Management (Secretary).

OPEN BUSINESS

1 MINUTES

Resolved:

that the minutes of the meeting held on 7 December 2010 be approved.

2 STANDING ORDERS

Noted:

the revised Standing Orders in force for all Goldsmiths Committees from 1 September 2011 (11-307).

3 CONFLICT OF INTERESTS POLICY

Noted:

the College's Conflict of Interests Policy, and its potential implications for the obligations of members of the Committee (11-308).

4 TERMS OF REFERENCE, COMPOSITION AND MEMBERSHIP OF THE COMMITTEE

Noted:

the terms of reference, composition and membership of the Committee for the academic year 2011-12 (11-331).

5 APPOINTMENT OF INDEPENDENT (LAY) MEMBERS OF COUNCIL

Noted:

a statement of the impending vacancies on Council (11-332).

6 INDEPENDENT MEMBERSHIP OF COMMITTEES

Received:

a list of vacancies, and impending vacancies with effect from 1 September 2012, together with a further background spreadsheet showing the workload of committee members in 2011-12, and independent members by Committee, with expiry dates of terms of office (11-333).

Recommended:

to make recommendations to Council for committee membership (papers 11-33R and 11-502 received by Council on 29 November 2011 refer).

CONFIDENTIAL BUSINESS

Personal data relating to persons other than current staff or students

7 CANDIDATES FOR COUNCIL MEMBERSHIP

Received:

applications and *curricula vitae* of applicants for Council membership, together with the Skills Profile chart (according to the Skills Profiles approved by Council in 2007) showing candidates, retiring members of Council and continuing members (11-334).

Resolved:

- (i) to invite the Chair of Council and the Warden to interview six candidates for Council membership;

[Secretary's note: As a result of meetings with potential Council members, the following were recommended to Council at its meeting on 29 March 2012 and were appointed: Ms Jackie Morgan and Mr David Richards (from 1 September 2012) and Mr Tom Wilson (from 1 September 2013).

In addition, Mr Philip Wright was appointed to Council and Finance and Resources Committee with effect from 29 March 2012, having been recommended to Council by the Chair on behalf of Nominations Committee]

- (ii) to invite the Registrar and Secretary and the Chair of Audit Committee to interview a candidate who might be a potential member of Audit Committee.

[Secretary's note: this individual declined to be interviewed]