

**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 vitarum* 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]*