

Appointments and Governance Committee

17/20 A meeting of the Appointments and Governance Committee was held in the Seminar Room, Museum of English Rural Life on Monday 10 July 2017 at 12.45 pm.

Present:

The President of Council (Dr P.R. Preston) (Chair)
The Vice-Chancellor
Mrs Owen
Mrs Woodman
Professor Simon Chandler-Wilde

In attendance:

University Secretary (Dr R.J. Messer)

Apologies were received from Professor Brooks, Mr Evans and Mr Sherman

17/21 Appointment to certain senior leadership roles

The Committee received a paper prepared by the University Secretary on the process for appointment to certain leadership roles.

It was agreed that, with immediate effect, it would explicitly be the responsibility of the Appointments and Governance Committee (and not implicitly that of the Selection Committee) to determine, on recommendation of the Vice-Chancellor, whether any replacement or new Pro-Vice-Chancellor or Non-Academic Officer role be permanent or fixed term. The default position for appointment was that all such roles be advertised externally, with three exceptions. While the Committee approved the three exceptions, it asked for clearer wording around the first exception, and a further example to explicate the third example.

It was agreed that the final wording of the paper would be agreed by circulation.