

# Appointments Committee

**24/10** A hybrid meeting of the Committee was held on Tuesday 4 June 2024 at 12.00 pm in Committee Room 1 and via Teams.

Present: Lay Member of the Council, Kate Owen (Chair) via Teams  
Lay Member of the Council, Sian Butler via Teams  
The President of Council, Helen Gordon via Teams  
Lay Member of the Council, Sue Maple via Teams  
The Vice-Chancellor  
The Deputy Vice-Chancellor  
An elected member of the Council, John Jack

By invitation: University Secretary  
Director of Human Resources  
Head of Governance (*Secretary*)

Apologies were received from Kevin Corrigan

## **24/11 Minutes of the last meeting**

The Committee approved the minutes of the last meeting, held on 1 February 2024, as a correct record.

## **24/12 Matters Arising**

The Committee noted that the report submitted to Council on 11 March 2024 had been accepted, including all changes to membership.

All other matters arising were covered below.

## **24/13 Committees of Selection**

There were no reports on this occasion.

## **24/14 Report of the University Executive Board on matters relevant to the Committee**

There was no report on this occasion.

## **24/15 Membership of the Council in Class 2**

The Committee received and noted membership of the Council in Class 2.

It was noted that advertisements had been placed to fill two Council vacancies - one from 1 August 2024 (vice Moses), one from 1 January 2025 (vice Egan). [Redacted, Section 40]. A diverse range of expressions of interest had been received and a panel was convened on 22 and 24 May 2024 to interview the 8 shortlisted candidates. The panel was impressed by the quality of the candidates and had regard to their different skills.

It was agreed to recommend to the Council that the following appointments be made for a three-year period:

Jackie Liu (with effect from 1 January 2025)

Paul Milner (with effect from 1 August 2024)

Sally Peck (with effect from 1 August 2024)

In regard to committee vacancies it was noted that proposals would be brought forward to fill vacancies vice Egan and Richards, and for the new members in due course.

The Committee recorded its thanks to Nigel Richards for all his work on Council.

#### **24/16 Senior Succession Planning**

The Committee noted that the Vice-Chancellor and the Director of HR would report to the next meeting on processes in relation to succession planning. The Committee were reminded that they were responsible for the appointment of Vice-Chancellor and their direct reports.

#### **24/17 Date of next meeting**

Meetings of the Appointments Committee in 2024-25 have been scheduled for:

Tuesday 15 October 2024 1.30 – 2.00 pm

Thursday 30 January 2025 2.00 – 2.30 pm

Tuesday 3 June 2025 9.00 – 9.30 am