

GOLDSMITHS
University of London

COUNCIL

NOMINATIONS COMMITTEE
19 February 2008

Present: Mr Christopher Jonas (in the Chair), Mr Hugh Jones, Professor Simon McVeigh, Mr Pádraig O'Connor.

In attendance: Head of Secretariat.

Apologies for absence: The Warden

OPEN BUSINESS

1 MINUTES

Resolved:

that the minutes of the meeting held on 5 March 2007 be approved.

2 TERMS OF REFERENCE, COMPOSITION AND MEMBERSHIP

Received:

a statement of the terms of reference, composition and membership of the Committee 2007-08 (08-85).

3 STANDING ORDERS

Received:

the new Standing Orders applicable during 2007-08 (07-306).

4 COLLEGE POLICY ON CONFLICTS OF INTEREST

Received:

the College Policy on Conflicts of Interest, and its committee section in particular (07-307).

5 APPOINTMENT OF INDEPENDENT (LAY) MEMBERS OF COUNCIL:

Received:

a statement of the impending vacancies on Council and the procedures and current system for filling them (08-86).

CONFIDENTIAL BUSINESS

Personal data relating to persons other than current staff or students

6 CANDIDATES FOR INDEPENDENT (LAY) MEMBERSHIP OF COUNCIL:

Received:

- (i) the applications and *curricula vitarum* of candidates currently on the List of Potential Council Members (3 members), 5 new applicants together with the Skills Profile chart (according to the Skills Profiles approved by Council in 2003 or 2007) showing candidates, retiring members of Council and continuing members (08-87);
- (ii) brief biographical details of another individual with whom the College had been in informal contact some years before (Governance Committee paper S05.275 recirculated).

It was noted that Skills Profile information held on current Council members related to the system put into operation as a result of the 2003-04 Review of Council, pending confirmation by the Committee that no further amendments would be made to the new Skills List as a result of the first round of applications under it. Once the new list had been finalised, existing members would be asked to complete a *proforma* corresponding to it, to enable skills profiles of existing members and applicants to be directly compared.

Resolved:

- (i) that the Skills Profile introduced for Council recruitment for 2007 be confirmed for use until further notice;
- (ii) that any future candidates accepted for the List of Potential Council Members be listed for a period of three years, rather than five years as currently;
- (iii) that the Chair and the Warden be invited to interview one new applicant and the individual named in paper S05.275, and recommend these to Council for appointment if appropriate.
- (iv) that the following be re-appointed to Council for three years from 1 September 2008:

Dr David Barrett
Baroness Morris

[Secretary's Note: Council approved and the re-appointment of Dr David Barrett and Baroness Morris on 13 March 2008, and the appointment of Ms Mary Stacey on 26 June 2008 - all for three years from 1 September 2008.]

7 INDEPENDENT MEMBERSHIP OF COMMITTEES

Received:

details of appointments to be made to independent member places on committees with effect from 1 September 2008 (08-88).

Recommended:

- (i) that the following re-appointments be made to membership of Council Committees from 1 September 2008 until 31 August 2011:

Business Advisory Sub-Committee	Mr Peter Bishop
Finance and Resources Committee	Dr David Barrett
	Mr Dick Melly

[Secretary's Note: these proposals were approved by Council on 13 March 2008.]

Noted:

- (i) that it would also be necessary to recruit members to Audit Committee to fill two impending vacancies for non-Council members (Mr David Peake and Mr Alan Jkinson), and that suitable external contacts, as well as the Chair of Finance and Resources Committee, would be approached for suggestions;
- (ii) that suggestions from existing members of Audit Committee, in particular on the Skills Profile, should be taken into account in the appointment.

RMH
October 2008