# Constitution and Nominations Committee Agenda

**Meeting to be held on Thursday 13 July 2023 at 15:00-16:30hrs**

## SECTION 1: Standing Items

| No. | Item | Item Code | Status | Lead(s) |
|---|---|---|---|---|
| 1.1<br>*15:00hrs* | Apologies for absence:<br>Saul Tendler, Joan Concannon, Viviane Cao, Alice Wakely.<br><br>Alice Maynard is in another meeting but may join later. | N/A | To note | All members |
| 1.2<br>- | Declarations of interest in items on the agenda | N/A | To note | All members |
| 1.3<br>- | Minutes:<br>● Meeting held on 21 February 2023<br>● Written Resolution transacted 15 May 2023 | CNC.22-23/10<br><br>CNC.22-23/11 | To confirm | Chair/ University Secretary |
| 1.4<br>- | Matters arising | Oral report | To note | University Secretary |
| 1.5<br>*15:10hrs* | Council Members' Terms of Office 2023-24<br><br>Membership matters:<br>● Successor to Amanda Nevill<br>● Appointment of Professor Martin Bees (HoD, Mathematics) as the Faculty of Sciences member on Finance Committee, with immediate effect to 31 July 2026 | CNC.22-23/12<br><br>Oral report | To note<br><br>To note<br>To recommend for Council approval | University Secretary |

## SECTION 2: Policy and Regulatory Matters

| No. | Item | Item Code | Status | Lead(s) |
|---|---|---|---|---|
| 2.1<br>*15:30hrs* | EDI Action Plan for Council members: update on progress | CNC.22-23/13<br>*Confidential* | To consider and endorse | University Secretary |
| 2.2<br>*15:45hrs* | University Court Review 2022/23 | CNC.22-23/14<br>*Confidential* | To consider and endorse | Treasurer/ University Secretary |

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| 2.3<br>*16:00hrs* | Development of a nominations framework for members of University committees | CNC.22-23/15 | To note and approve | University Secretary |
| 2.4<br>*16:10hrs* | [redacted] | Oral report | To note | University Secretary |
| 2.5<br>*16:20hrs* | Summary of updates to the University Scheme of Delegated Approvals 2022/23 | CNC.22-23/16 | To note | University Secretary |
| **END: 16:30hrs** | | | | |

**Dates of meetings for 2023/24:**

- 21 November 2023
- 20 February 2024
- 24 April 2024
- 10 July 2024

All to take place 13:30 - 15:00, via Zoom

**Dr Adam Dawkins**
**University Secretary**
**6 July 2023**