

Constitution and Nominations Committee Agenda

Meeting to be held on Tuesday 21 February 2023 at 13:30-15:00hrs via Zoom

SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Apologies for absence	N/A	To note	All members
1.2	Declarations of interest in items on the agenda	N/A	To note	All members
1.3	Minutes of the last meeting held on 14 September 2022 and Matters Arising from these not covered elsewhere on the Agenda	CNC.22-23/04	To approve	Chair ¹ / University Secretary

SECTION 2: Council and Committee Appointments and Nominations

No.	Item	Item Code	Status	Lead(s)
2.1	Chair Succession	CNC.22-23/05	To endorse for Council approval	University Secretary
2.2	Council and related Membership Matters: <ul style="list-style-type: none"> Individual Council Member Status (end of term 21/11/23) Co-Opted Member of Audit and Risk Committee Term Renewal 	Oral Report	To recommend	University Secretary

SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Revised University Ordinances Framework	CNC.22-23/06	To endorse	University Secretary

¹ Chris Thompson will be Acting Chair for this meeting.

3.2	University Court Review 2022/23: Scope	CNC.22-23/07	To approve	University Secretary
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Date of next meeting: Tuesday 16 May 2023 (13:30-15:00)