Nominations Committee Agenda

Virtual Meeting to be held on Thursday 25 November 2021 at 1430-1530hrs.

Category 1 - Main Agenda

Section 1: Substantive Items

No.	Item	Item Code	Status	Lead(s)
1.1	Minutes: 27 July 2021	NC21-22/01	To confirm	Chair/ University Secretary
1.2	Matters Arising not covered elsewhere on the agenda: • Council Membership Equality, Diversity and Inclusion Statement (see Minute 20-21/016) • Halpin Council-Governance Effectiveness Review • Chancellor Search (see Minute 20-21/022-024)	Oral Report	To note	University Secretary
1.3	Council Membership Matters 2021/22	NC21-22/02 *Reserved Business*	To approve/ recommend to Council	Chair/ University Secretary
1.4	Council Committees Terms of Reference 2021/22	NC21-22/03	To recommend to Council	University Secretary
1.5	University Charter and Statutes Amendments (Preliminary Approval)	NC21-22/04	To recommend to Council	University Secretary

DR ADAM DAWKINS
University Secretary
Revised 19 November 2021

Constitution and Nominations Committee Agenda

Meeting to be held on Tuesday 01 March 2022 at 1330-1500hrs, SLB/003 Spring Lane Building.

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Former Nominations Minutes: 25 November 2021	CNC21-22/01	To confirm	Chair/ University Secretary
1.2	Matters Arising not covered elsewhere on the Agenda	Oral Report	To note	University Secretary
1.3	Terms of Reference and Membership 2022	Oral Report	To note	Chair/ University Secretary

Section 2: Strategic Development, Planning, Performance Monitoring and Resourcing: items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1	Halpin Council-Governance Effectiveness Review: • Progress Report: • EDI Statement (plus committee membership diversity monitoring)	CNC21-22/02	To recommend to Council	University Secretary

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	University Charter and Statutes Amendments (Initial Approval) – Please refer to Item 3.2 C21-22/35 in the Council Papers	~~CNC21-22/03~~	To recommend to Council	University Secretary

No.	Item	Item Code	Status	Lead(s)
3.2	Code of Practice on Committee Transparency	CNC21.22/04	To approve	University Secretary

Section 4: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
4.1	Chancellor Search Committee Meeting Notes: • 19 January 2022 • 16 February 2022	CNC21.22/05 Oral Report	To note	Chair/ University Secretary

Section 5: Any Other Business – Confidential and Reserved

The Chair of Council will depart the meeting for discussion in relation to her own appointment.

No.	Item	Item Code	Status	Lead(s)
5.1	Council Membership Matters • Chair Term of Office Extension and Succession Plan • Other Membership Matters	CNC21.22/06	To recommend to Council	University Secretary

DR ADAM DAWKINS
University Secretary
31 January 2022

Constitution and Nominations Committee Agenda

Meeting to be held on Tuesday 24 May 2022 at 1330-1430hrs via Zoom.

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Minutes of the last meeting held on 1 March 2022 and of the written resolution in respect of a lay member appointment (28 April 2022)	CNC.21-22/07	To approve	Chair/ Secretary

Section 2: Honorary Degree Nominations

No.	Item	Item Code	Status	Lead(s)
2.1	Honorary Degree Nominations	CNC.21-22/08	To recommend to Council	Director of External Relations

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Charter, Statutes and Ordinances Review	Oral report	To note	University Secretary

Section 4: Sub-committee Summaries/Notes

No.	Item	Item Code	Status	Lead(s)
4.1	Chancellor Search Committee Meeting Notes: • 29 March 2022 • 27 April 2022	CNC.21-22/09	To note	University Secretary

Date of the next meeting: Tuesday 26 July 2022 (1330 – 1500)

Constitution and Nominations Committee Agenda

Meeting to be held on Tuesday 26 July 2022 at 1400-1500hrs, Room H/G15 Heslington Hall.

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Minutes: • meeting held on 24 May 2022 • written resolution on 23 June 2022	CNC.21-22/10	To approve	Chair/Secretary
1.2	Matters Arising: • CNC membership 2022-23 • Court review 2022-23 • Chair of Council succession • Next round of honorary degree nominations	Oral Report	To note	University Secretary

Section 2: Strategic Development, Planning, Performance Monitoring and Resourcing: items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1	Nominations for Court re-appointments	CNC.21-22/12	To recommend to Council	University Secretary / Director of External Relations
2.2	New Chancellor	CNC.21-22/13	To recommend to Council	Chair of Council / University Secretary
2.3	Council Members' Terms of Office 2022/23[1]	CNC.21-22/14	To recommend to Council	University Secretary

[1] To include a member re-appointment recommendation.

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Council EDI Statement Action Plan	CNC.21-22/15	To recommend to Council	University Secretary
3.2	Charter, Statutes and Ordinances Update Paper Charter and Statutes: Final Approval	CNC.21-22/16 CNC.21-22/16i	To note To recommend to Council	University Secretary

Dates of meetings in 2022/23: Tuesday 22 November 2022, Tuesday 21 February 2023, Tuesday 16 May 2023, Tuesday 18 July 2023 *(all 13:30-15:00).*

An additional meeting will also be scheduled in September 2022 to consider honorary degree nominations following the latest call for new nominations from the Director of External Relations.