

COUNCIL, 27 February 2019

## COVER SHEET

<b>Document title:</b>	Appointment of Council Member
<b>Author/s:</b>	Susan Fallon
<b>Sponsor on VCEG:</b>	Mike Shore-Nye
<b>Document History:</b>	This proposal was discussed at Council Nominations Committee on 26 February 2019.
<b>Paper Classification:</b>	Open
<b>Type of Paper:</b>	For decision

**Summary of paper:**

This paper proposes the appointment of a new Class II Council member on the recommendation of the Council Nominations Committee.

**Risk Assessment:**

A lack of essential skills and diversity in Council membership could lead to poor decision making. Nominations Committee maintains an up to date skills matrix which identifies key skills required and any gaps in skills and/or experience in the membership.

**Equality & Diversity:**

University of Exeter Council is committed to diversity and encourages diverse perspectives. For long term succession planning diversity data on current board members is being analysed to ensure that the Council represents the demographic of Exeter staff, students and wider public in the region.

**Communications Plan:**

Any changes to Council membership will be communicated after Council meetings to the Chancellor, VCEG, PSLT and the Faculty Deans. Afterwards to the University more broadly via the University Weekly Bulletin Council update.

**Council is asked to:**

1. To agree the appointment of Professor Caroline MacEwen as a Class II Independent member for an initial three year term of office with effect from 4 April 2018.