

COUNCIL, 14 December 2017

COVER SHEET

Document title:	Council Nominations Committee: December Report
Authors:	Jean Lloyd
Sponsor on VCEG:	Mike Shore-Nye
Document History:	First
Paper Classification:	Open
Type of Paper:	For approval

Summary of paper:

Council Nominations Committee at its November meeting considered the membership of Council 2018/19-2020/21 and the membership of Trusts.

Financial Implications:

N/A

Risk Assessment:

N/A

HR implications including Equality & Diversity:

N/A

Approval Path:

Council Nominations Committee

Council is asked to:

To approve the recommendations of the Council Nominations Committee.

Membership of Council 2018/19-2020/21 (NOM/17/23)

Council is asked to **APPROVE** the renewal of Sarah Turvill as a Class I member and Chair of Council for a third and final three year term of office with effect from 1 August 2018.

Appointment to Audit Committee (NOM/17/25)

Council is asked to **APPROVE** the appointment of Simon Enoch as a member of Audit Committee for a period of three years with immediate effect.

Membership of Trusts (NOM/17/26)

Council is asked to **APPROVE:**

1. Exeter Retirement Benefits Scheme Trust (ERBS)
 - The appointment of John Allwood until 31 July 2018.
 - The appointment of Ray O'Connell until 31 July 2020.

2. Camborne School of Mines (CSM) Trustee

The appointment of Mike Shore-Nye, Registrar and Secretary, be appointment as one of the trustees with effect from 1 August 2018 for a period of three years.