

## UNIVERSITY OF EXETER

COUNCIL, 12 July 2018

## COVER SHEET

<b>Document title:</b>	Council Nominations Committee (June 2018)
<b>Authors:</b>	Jean Lloyd
<b>Sponsor on VCEG:</b>	Mike Shore-Nye
<b>Document History:</b>	Final version
<b>Paper Classification:</b>	Open
<b>Type of Paper:</b>	For information/approval

**Summary of paper:**

Council Nominations Committee at its meeting on 26 June 2018:

(i) considered appointments to Committees for 2018/19  
(ii) considered the Membership of Trusts 2018/19 and nominated to Council recommendations for the re-appointment of Trustees.

**Financial Implications:**

N/A

**Risk Assessment:**

N/A

**HR implications including Equality & Diversity:**

N/A

**Approval Path:**

Council Nominations Committee

**Council is asked to:**

- **Note** the appointments to Committees for 2018/19.
- **Approve** the membership of Trusts for 2018/19.

UNIVERSITY OF EXETER

COUNCIL, 12 July 2018

1. **Appointment to Committees 2018/19**Council Nominations Committee **NOTED** the membership of Committees for 2018/19 as follows:

<b>Council Nominations Committee</b>	2018/19
Chair of Council ( <i>Chair</i> ) ( <i>ex officio</i> )	Sarah Turvill (2021)
Pro-Chancellors ( <i>ex officio</i> )	Sarah Buck (2019) Richard Atkins (2020)
Independent member (not necessarily a member of Council), elected by all members of Council	Bettina Rigg (2019)

<b>Joint Committee for Consultation and Negotiation</b>	2018/19
Independent member of Council acceptable to both sides (Chair) (Non-voting)	Sarah Buck (2019)

<b>Remuneration Committee</b>	2018/19
Pro-Chancellor (Chair) ( <i>ex officio</i> ) *	Richard Atkins (2020)
Chair of Council ( <i>ex officio</i> )	Sarah Turvill (2021)
Pro-Chancellor ( <i>ex officio</i> )*	Dr Sarah Buck (2019)
Two other Independent members of Council (one of whom will be the Dual Assurance lead for Equality and Diversity):	Judy Hargadon (2019) Kiron Farooki (2019)

\* Terms of Reference for Remuneration Committee states membership as: Two Pro-Chancellors (one of whom will be the Dual Assurance Independent lead for Finance)

<b>Audit Committee</b>	2018/19
Council Member (Chair)	Gerry Brown (2019)
Council Member	Graham Cole (2020)
Council Member	Alison Reed (2019)
Council Member	Judy Hargadon (2019)
Independent member of audit committee (co-opted)	David Dupont (2020)
Independent member of audit committee (co-opted)	Simon Enoch (2020)

<b>Ethics Committee</b>	2018/19
	Dame Clare Marx (2020)

<b>Health and Safety Committee</b>	2018/19
	Dr Sarah Buck (2019)

## 2. Membership of Trusts 2018/19

Members **CONSIDERED** the membership of Trusts 2018/19:

- (a) Exeter Retirement Benefits Scheme Trustees (ERBS)  
Members **NOMINATED TO COUNCIL** the re-appointment of John Allwood for a further one year term of office until 31 July 2019.
- (b) St Luke's College Foundation Trustees  
Members **NOMINATED TO COUNCIL** the re-appointment of Professor Grace Davie as Chair for a further five year term of office until July 2023.
- (c) Camborne School of Mines (CSM) Trustees  
Members **NOMINATED TO COUNCIL** the re-appointment of Professor Dave Hosken for a period of three years until 16 April 2021.
- (d) Devon Educational Trust  
Members **NOMINATED TO COUNCIL** the re-appointment of Pamela Freeman for a further period of three years until 16 July 2021.