

COUNCIL, 27 February 2020

## COVER SHEET

<b>Document title:</b>	Council Nominations Committee (February 2020)
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**Summary of paper:**

Council Nominations Committee at its meeting on 11 December 2019:

- Agreed to **recommend to Council** the appointment of Penny Green as Professional Trustee and Chair of ERBS for a further 3-year term of office, 1 September 2020-31 August 2023 and the appointment of Ray O'Connell as Trustee for a further 3-year term of office, 1 August 2020-31 July 2023.

**Communications Plan:**

After the Council meeting any change of Council membership will be communicated to the University via the website.

**Council is asked to:**

- **Approve** the appointment of Penny Green as Professional Trustee and Chair of ERBS for a further 3-year term of office, 1 September 2020-31 August 2023 and the appointment of Ray O'Connell as Trustee for a further 3-year term of office, 1 August 2020-31 July 2023.