

COUNCIL, 27 February 2020

COVER SHEET

Document title:	Council Nominations Committee (February 2020)
Author/s:	Jean Lloyd and Maria Rose
Sponsor on VCEG:	Mike Shore-Nye
Document History:	Final version
Paper Classification:	Open
Type of Paper:	For information/approval

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.