

UNIVERSITY OF EXETER**COUNCIL**, 11 July 2019**COVER SHEET**

Document title:	Council Nominations Committee: Report from Meeting held on 25 June 2019
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Summary of paper:

For Council to note and approve as required recommendations from the June meeting Council Nominations Committee.

Council is asked to:

- (a) Membership of Council 2019/20 – **NOTE** the membership for 2019/20 and **APPROVE** the renewal of further terms of office.
- (b) Appointment of Council Members – **APPROVE** the appointment of Andrew Greenway as a Class II Independent member for an initial three-year term of office with effect from 1 August 2019.
- (c) Membership of Council Committees/Other Committees and Groups 2019/20
- **NOTE** the membership for 2019/20
 - **NOTE** the appointment of Glenn Woodcock as a member of the Regional Strategy Group,
 - **NOTE** the appointment of Bettina Rigg for a second term of office as the Independent Member on Council Nominations Committee from 1 August 2019.
 - **NOTE** the appointment of Caroline MacEwen to Ethics Committee.
- (d) Dual Assurance Portfolios 2019/20
- NOTE** Dual Assurance Portfolios for 2019/20. Including the:
- The new lead, Salam Katbi, for Equality, Diversity and Inclusivity
 - The new lead, Andrew Greenway, for Information Technology (including Digital)
 - The new lead, Caroline MacEwen, for Ethics
 - The new Sustainability portfolio and lead Glenn Woodcock
- (e) Membership of Trusts 2019/20 – **APPROVE** appointments to Trusts and to **NOTE** Trust Reports for 2018/19.

UNIVERSITY OF EXETER

COUNCIL, 11 July 2019

Council Nominations Committee: Report from Meeting held on 25 June 2019

Membership of Council 2019/20-2020/21

The current membership of Council for 2019/20 is attached as Appendix A.

- (a) Council is asked to **APPROVE** the renewal for a further term of office of the following:
- Sarah Buck, as Pro-Chancellor, for a second term of office (August 2019-July 2022)
 - Gerry Brown, as Class II Independent Member for a final term of office (August 2019-July 2022)
 - Kiron Farooki, as Class II Independent Member for a second term of office (August 2019-July 2022)
 - Alison Reed, as Class II Independent Member for a second term of office (August 2019-July 2022)
 - Jo Binding, as Class II Independent Member (August 2019-July 2022)
- (b) Council is asked to **NOTE** the outcome of the recent Senate elections - Professor Andrew McRae had been appointed as a Class III member (August 2019-July 2022) to replace Professor Dave Hosken as one of the three Senate representatives on Council.
- (c) Council is asked to **NOTE** the outcomes of the elections for both the Students' Guild and FXU which were held in early 2019:

Students' Guild President: Patrick Hoyle

FXU Exeter President: Joe Rigby

Appointment of Council Members

Council is asked to **APPROVE** the appointment of Andrew Greenway as a Class II Independent member for an initial three-year term of office with effect from 1 August 2019. Andrew will also be asked to take on the role of Independent Lead for the Dual Assurance Portfolio for Information Technology (including Digital).

Membership of Council Committees/Other Committees and Groups 2019/20

The current membership of Council Committees for 2019/20 is attached as Appendix B.

- Council is asked to **NOTE** the appointment of Glenn Woodcock as a member of the Regional Strategy Group in his capacity as an Independent member of Council.
- Council is asked to **APPROVE** the appointment of Bettina Rigg for a second term of office as the Independent Member on Council Nominations Committee from 1 August 2019.

Dual Assurance Portfolios 2019/20

The current membership of Dual Assurance Portfolios for 2019/20 is attached as Appendix C.

Membership of Trusts 2019/20

Trust Reports are attached as Appendix D.

Council is asked to **APPROVE** the following appointments to Trusts:

ERSS - Exeter Retirement Savings Scheme

The appointment of John Allwood for a further one-year term of office until 31 July 2020.

CAMBORNE SCHOOL OF MINES

The appointment of Amie Fulton, Head of Innovation, Impact and Business Cornwall for a three-year term of office with effect from 1 August 2019.

ST LUKE'S TRUST

The appointment of Professor Wendy Robinson to replace Professor Mark Goodwin at the Trustee with effect from 1 August 2019.

APPENDIX A

Membership of Council 2019/20-2020/21Class I: Officers of the University (6)

Pro-Chancellors:	Miss Sarah J Turvill	(2021)
	Sarah Buck OBE	(2022)
	Mr Richard Atkins OBE	(2020)
Vice-Chancellor:	Professor Sir Steve Smith	
Provost:	Professor Janice M Kay CBE	(2024)
Deputy Vice-Chancellor:	Professor Mark Goodwin	(2023)

Class II: Members appointed by Council (11)

Ms Jo Binding		(2022)
Mr Gerry Brown		(2022)
Mr Graham Cole CBE		(2020)
Ms Kiron Farooki		(2022)
Ms Judy Hargadon OBE		(2019)
Ms Salam Katbi		(2021)
Sir John O'Reilly		(2021)
Professor Caroline MacEwen		(2022)
Ms Alison Reed		(2022)
Mr Glenn Woodcock		(2021)
Two vacancies		

Class III: Members appointed by Senate (3)

Professor Andrew McRae		(2022)
Professor Wendy Robinson		(2020)
Dr Anni Vanhatalo		(2021)

Class IV: Members of Staff other than Academic Staff (1)

Ms Alison Rose		(2021)
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Class V: Student Members (2)

Mr Patrick Hoyle		(2020)
Mr Joe Rigby		(2020)

APPENDIX B

Membership of Council Committees/Other Committees and Groups 2019/20

COMMITTEE/MEETING	MEMBERSHIP	DATE CURRENT TERM OF OFFICE ENDS
Audit Committee	Gerry Brown (Chair) Graham Cole David Dupont Simon Enoch Alison Reed (vacancy)	July 2022 (final) July 2020 (1 st) July 2020 (1 st) July 2020 (1 st) July 2022 (2 nd)
Nominations Committee	Sarah Turvill (Chair) Richard Atkins Sarah Buck Professor Sir Steve Smith Professor Janice Kay Mike Shore-Nye Bettina Rigg	July 2021 (final) July 2020 (1 st) July 2022 (2 nd) July 2024 July 2022 (2 nd)
Remuneration Committee	Richard Atkins (Chair) Sarah Turvill Sarah Buck Kiron Farooki	July 2020 (1 st) July 2021 (final) July 2022 (2 nd) July 2022 (2 nd)
Ethics Committee	Caroline MacEwen	July 2021 (1 st)
Health & Safety Committee	Sarah Buck	July 2022 (2 nd)
Standing Committee of Council	Pro-Chancellors Vice-Chancellor Registrar and Secretary Provost One Independent Member	
Joint Committee of Council and Senate for the appointment of the Vice-Chancellor	Sarah Turvill (Chair) Richard Atkins Sarah Buck Graham Cole Barrie Cooper Neil Gow Janice Kay	July 2021 (final) July 2020 (1 st) July 2022 (2 nd) July 2020 (1 st) July 2023 July 2024

OTHER COMMITTEES/GROUPS	MEMBERSHIP	DATE CURRENT TERM OF OFFICE ENDS
Joint Committee for Consultation and Negotiation	Sarah Buck	July 2022 (2 nd)
Capital Investment Group	Sarah Buck Alison Reed	July 2022 (2 nd) July 2022 (2 nd)
Cornwall Advisory Panel	(vacancy)	
Senate	Professor Wendy Robinson Professor Dr Anni Vanhatalo Professor Andrew McRae	July 2020 July 2021 July 2022
North Park Scrutiny Group	Sarah Buck (Chair) Jo Binding Alison Reed	July 2022 (2 nd) July 2022 (2 nd) July 2022 (2 nd)
Industrial Funding Strategy Group	Graham Cole	July 2020 (1 st)
Project North Park Programme Board	Sarah Buck	July 2022 (2 nd)
Student Residents Project Management Group	Sarah Buck	July 2022 (2 nd)
Alumni Network Group	Jo Binding Gerry Brown Alison Reed Sarah Turvill	
Campaign Board	Gerry Brown	
International Advisory Board (Business School)	Alison Reed	
Council Sub-Committee on Pensions	Sarah Turvill Gerry Brown Alison Rose Steve Smith Mike Shore-Nye (Andrew Connolly) (Imelda Rogers)	July 2021 (final) July 2022 (final)
Regional Strategy Group	Glenn Woodcock	July 2021 (1st)

APPENDIX C

Dual Assurance Portfolios 2019/20

	Business Area	Management Lead	Independent Lead 2018/19	Independent Lead 2019/20
1	Communications, Reputation, Marketing and Student Recruitment	Director of Communications and Corporate Affairs: Jane Chafer	Jo Binding (2019)	Jo Binding (2022)
2	Education	DVC (Education): Tim Quine	Richard Atkins (2020)	Richard Atkins (2020)
3	Equality, Diversity and Inclusivity	Chief College Operations Officer: Linda Peka	Kiron Farooki (2019)	Salam Katbi (2022)
4	Estates	Director of CIOSS: Craig Nowell	Sarah Buck (2019)	Sarah Buck (2022)
5	Ethics	DVC (Research & Impact): Neil Gow	Clare Marx (2018)	Caroline MacEwen (2022)
6	Finance and Investment	Chief Financial Officer: Andrew Connolly	Alison Reed (2019)	Alison Reed (2022)
7	Global Advancement	Provost: Janice Kay	Gerry Brown (2019)	Gerry Brown (2022)
8	Global Strategy	DVC (External Engagement): Mark Goodwin	Graham Cole (2020)	Graham Cole (2020)
9	Human Resources	Interim Director of People Services: Imelda Rogers	Kiron Farooki (2019)	Kiron Farooki (2022)
10	Information Technology (including Digital)	Registrar and Secretary: Mike Shore-Nye	Richard Sargeant (2019)	Andrew Greenway (2022)
11	Innovation and Business	DVC (External Engagement): Mark Goodwin	Graham Cole (2020)	Graham Cole (2020)
12	Research and Impact	DVC (Research & Impact): Neil Gow	John O'Reilly (2021)	John O'Reilly (2021)
13	Risk	Registrar and Secretary: Mike Shore-Nye	Judy Hargadon (2019)	(vacancy)
14	Sport	Director of CIOSS: Craig Nowell	Jo Binding (2019)	Jo Binding (2022)
15	Sustainability	Director of CIOSS: Craig Nowell	New in 19/20	Glenn Woodcock (2021)

APPENDIX D

Membership of Trusts 2019/20

To note annual reports for 2017-18 in respect of the following Trusts:

- Exeter Retirement Savings Scheme CNL/19/120
- St Luke's College Foundation CNL/19/121
- Camborne School of Mines CNL/19/122