



## Nominations and Governance Committee

4 June 2024

### REDACTED MINUTES FOR PUBLICATION

A meeting of the Nominations and Governance Committee was held remotely via Zoom videoconferencing on 4 June 2024 from 09.00-09.45am.

Present: Amanda Clack [AC]  
Gareth Ralphs [GR]  
Chris Turley (Chair) [CT]  
Misa von Tunzelman [MvT]  
Ashley Wheaton [AW]

Apologies: Dr Stephen Jackson [SJ]  
Chris Costigan [CC]

In Attendance: Kim Davies (Director of Marketing Communications and Brand) [KD]  
Jane Fawkes (University College Secretary) [JEF]  
Lyndsay Hughes (note taker) [LH]

Chrystal Augustine [CA]  
Prof Nick Braisby [NB]  
Adam Denton [AD]  
Lucy Gaitskell [LG]  
Jon Hubert [JH]  
Prof Michelle Jones [MJ]  
Ros Kerslake CBE [RK]  
Peter McCrea [PM]  
Ben McManus [BM]  
Dominic O'Rourke [DOR]  
Charlotte Thackeray [CT]

## 1) GENERAL MEETING GOVERNANCE

### 2907                    1.1) DECLARATION OF ANY CONFLICTS OF INTEREST

2908                    There were no conflicts of interest declared.

### 2909                    1.2) APOLOGIES FOR ABSENCE AND WELCOMES

2910                    There were apologies for absence from Stephen Jackson and Chris Costigan.

2911 The Chair welcomed Peter McCrea to his first UCEM meeting as a newly appointed Trustee.

## **2) REDACTED**

### **2912 2.1) REDACTED**

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## **3) ANY OTHER BUSINESS**

### **2926 3.1) ANY OTHER BUSINESS**

2927 The Chair of the Board of Trustees, on behalf of the Nominations and Governance Committee, thanked the Chair of the Committee, Chris Turley, for his six years undertaking this chairmanship role. This meeting will be the last before CT steps down from the Board in September 2024 on completion of his term of office. On behalf of the Committee the Chair of the Board expressed sincere thanks and wished CT well for the future.

2928 No additional items of business were reported, and it was noted that regular Committee business would resume with the meeting in October 2024.

### **2929 3.2) DATE AND TIME OF NEXT MEETING**

2930 The date and time of the next Nominations and Governance Committee will be Thursday 3 October 2024 from 14.00-16.00pm via Zoom.

#### 4) MEETING CLOSE

2931            The meeting concluded at 09.46am.

Signed: 

Name:            Amanda Clack

Position:        Chair of the Board of Trustees / Member of Nominations & Governance Committee

Date:             3 October 2024