

# Constitution and Nominations Committee Agenda

Meeting to be held on Wednesday 14 September 2022 at 16:30-17:30hrs via Zoom

## SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Committee Terms of Reference and Membership 2022/23	CNC.22-23/01	To note	Chair/Secretary
1.2	Minutes of the last meeting held on 26 July 2022	CNC.22-23/02	To approve	Chair/Secretary
1.3	Matters Arising: <ul style="list-style-type: none"> <li>• Court Review 2022/23</li> <li>• Chair of Council Succession</li> </ul>	Verbal report	To note	University Secretary

## SECTION 2: Honorary Degree Nominations

No.	Item	Item Code	Status	Lead(s)
2.1	Honorary Degree Nominations	CNC.22-23/03	To recommend to Council	Director of External Relations

**Date of next meeting: Tuesday 22 November 2022 (1330-1500)<sup>1</sup>**

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<sup>1</sup> This was subsequently cancelled, with a written circulation in lieu of a meeting.