

Constitution and Nominations Committee Agenda

Meeting to be held on Wednesday 15 November 2023, 11am - 12.30pm, via Zoom

Please see the Category 2 Agenda for items which are: [a] information provided for information only, where discussion is not required or expected, unless a request is made to escalate an item to Category 1 and [b] supplementary information and data for items on the Category 1 Agenda.

Category 1 - Main Agenda

SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 <i>11:00</i>	Apologies for absence	N/A	To note	All members
1.2 -	Declarations of interest in items on the agenda	N/A	To note	All members
1.3 -	Terms of reference and membership 2023/24	CNC.23-24/01	To approve	Chair/ University Secretary
1.4 -	Minutes: <ul style="list-style-type: none"> • Meeting held on 13 July 2023 • Written Resolution transacted 4 September 2023 	CNC.23-24/02 CNC.23-24/03	To confirm	Chair/ University Secretary
1.5 -	Action tracking and Matters Arising from the Minutes not covered elsewhere on the Agenda	CNC.23-24/04	To note	Chair/University Secretary

SECTION 2: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
2.1 <i>11:05</i>	Council/ARC Independent and co-opted membership: progress report on recruitment exercise	Oral report	To note	University Secretary
2.2 -	Proposed new Ordinance 13: Academic Organisation	CNC.23-24/05 <i>Open</i>	To endorse for Council approval	University Secretary

2.3 <i>11:10</i>	University Court Review - Final Report (November 2023)	CNC.23-24/06 <i>Confidential</i>	To recommend for Council approval	Treasurer/ University Secretary
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Academic staff members to join the meeting at 11:30.

SECTION 3: Honorary Degree Nominations

No.	Item	Item Code	Status	Lead(s)
3.1 <i>11:30 - 12:30 finish</i>	Honorary Degree Nominations	CNC.23-24/07 <i>Confidential</i> NB circulated as a separate PDF	To recommend to Council	Director of External Relations

Date of next meeting: Tuesday 20 February 2024, 13:30 - 15:00, via Zoom

Dr Adam Dawkins
University Secretary
8 November 2023