

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

2.3 11:10	University Court Review	CNC.23-24/06 <i>Confidential</i>		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 11:30 - 12:30 <i>finish</i>	Honorary Degree Nominations	CNC.23-24/07 <i>Confidential</i> B ! ! P	To recommend to Council	Director of External Relations

Date