

Approved



UNIVERSITY COURT

EXTRACT OF THE MINUTES

of the meeting of the University Court held on 20 December 2017 at 2pm in the Boardroom of the University.

Chair: Mr E Frizzell

Mr M Batho
Mrs L Baxter
Mr J Burt
Ms A Cameron
Mr D Dorward
Dr M Hinfelaar

Ms G Ghafoor
Mr G MacDougall
Mr I McDonald
Professor S Olivier
Mr C Rae

Dr J Rees
Mrs S Scott
Professor N Seaton
Mr M Shaw
Dr S Waiton
Mr T Wilson

Secretary: Mrs S Stewart

Clerk to Court: Dr A Ramsay

Apologies for absence were intimated on behalf of Dr A Cornish, Mr R Fletcher, Mr M Grossi and Professor E Wilson.

NON-RESERVED AREAS OF BUSINESS

[Secretary's note: Mr Shaw withdrew from the meeting at this time]

34 **RECOMMENDATION FROM THE GOVERNANCE & NOMINATIONS COMMITTEE**

CT/1217/20

Court received and considered the above report from the Governance & Nominations Committee, intended to apprise members of appointment matters. The Chair of the Governance & Nominations Committee reminded Court that, at its meeting in October, Court had been advised that an application for the role of Chair had been received and it had been agreed that the applicant should be interviewed by the group set up by Court for this purpose. Mrs Scott advised members that the group had met on 7 November 2017 and had comprised: Mrs S Scott, Mrs L Baxter, Mr R Fletcher, Mr C Rae and Mr T Wilson, with the University Secretary in attendance. The group had reviewed Mr M Shaw's application and CV in relation to the skills and experience required for the role and the candidate had helpfully mapped his skills/experience to the requirements of the role.

Following an initial private meeting, an extensive interview with Mr Shaw had taken place, covering many topics. In the following discussion, all members had discussed Mr Shaw's personal competencies and the fact that being a Court member for over 4 years brought continuity and understanding of the University. The group had therefore agreed unanimously to recommend to Court that Mr Murray Shaw be appointed the next Chair of Court on retirement of the current Chair.

Court unanimously endorsed the recommendation of the Governance & Nominations Committee.

[Secretary's note: Mr Shaw rejoined the meeting at this time]

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CHAIR