

Meeting	Agenda Item	Reference No
02/07/10	19	HEFCW/10/66

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## **1 Issue**

- 1.1 Council is requested to approve the revised remit of the Reconfiguration and Collaboration Committee (RCC) (**Annex A**). Following this, Council is asked to approve the proposed appointment of additional Council member, Robin Williams to the RCC Committee.

## **2 Rationale for paper**

- 2.1 The appointment of Council member Professor Robin Williams to the RCC committee was proposed and noted at the meeting of Council held 7 May 2010. In order for this appointment to be approved, an amendment to the Council membership entry of the RCC Committee Remit is required.

## **3 Recommendations**

- 3.1 The Council is invited to:
- i. Consider and approve the change to the RCC Committee remit;
  - ii. Approve the appointment of Council member Robin Williams to the RCC Committee.

## **4 Timing for decisions**

- 4.1 The decisions are required now in order to allow Professor Williams to attend to any committee matters in time for the next meeting.

## **5 Council members' interests**

- 5.1 Professor Williams has provided Council with his declarations of interest (available on the HEFCW website).
- 5.2 No conflicts of interests have been declared in advance of the meeting.

## **6 Further information**

contact Niina Hammond (Tel 029 2068 2252; E-mail:  
[Niina.Hammond@hefcw.ac.uk](mailto:Niina.Hammond@hefcw.ac.uk))

## **7 Background**

- 7.1 Council noted the proposed appointment at its meeting on 7 May 2010 and resolved to consider the revised RCC Remit which would be required in order to approve the appointments of the additional Council member.
- 7.2 As Chair of the Research, Innovation and Engagement Committee (RIE), it has been agreed that Robin Williams would provide a valuable link between the RIE and RCC committees.

## **8 Remit: Membership and Attendance**

### Proposed change to RCC Remit

- 8.1 Council is requested to approve the following RCC Remit text as at **Annex A:**

### **3.2 Membership and Attendance**

- 3.2.1 The Committee shall comprise up to **7** members, including **4** members from within the membership of the Council, one of whom will Chair the Committee; up to 2 members will be co-opted non-Council members and the Chief Executive (ex-officio).

### Proposed RCC committee membership

- 8.2 Following approval of this amendment, Council is asked to approve the appointment of Council member Professor Robin Williams to the Committee. Once approved, the membership of the committee would be updated on the HEFCW website.

## **9 Financial implications**

- 9.1 There are no financial implications, current or future, for the Council of agreeing to the recommendations in the paper.

## **10 Communications implications**

- 10.1 Following approval of the proposals, the relevant documents will be updated on the committee pages of the HEFCW website.

## **11 Diversity and Equal Opportunities implications**

- 11.1 This paper has no implications for age, disability, gender, race, religious belief, sexual orientation or the Welsh language.

## 12 Risk Assessment

<b>RISK</b>	<b>ACTION TO ADDRESS RISK</b>
Lack of join-up between RIE and RCC discussions and resolutions.	Appointment of Chair of RIE onto RCC.