

Meeting  
08/05/15

Agenda Item  
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Reference No  
HEFCW/15/52

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## **1 Issue**

- 1.1 This paper presents the Annual Report of the Appointments Committee for the financial years 2013-14 and 2014-15.

## **2 Rationale for paper**

- 2.1 The generic Committee Standing Orders require that each Committee submit an annual report to the Council on the discharge of its duties.

## **3 Recommendation**

- 3.1 The Council is invited to note the Annual Report of the Appointments Committee.

## **4 Timing for decisions**

- 4.1 No decisions required: the Report is provided for information.

## **5 Council members' interests**

- 5.1 No conflicts of interests have been declared in advance of the meeting.

## **6 Further information**

Contact Dale Hall, Council Secretary (Tel 029 2068 2280; E-mail:  
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