

HEFCW Appointments Committee Annual Report 2016-17

Introduction

- 1 This the annual report on the work of the Appointments Committee for financial year 2016-17.

Remit/Terms of reference

- 2 The Appointments Committee acts on behalf of the Council by approving appointments/re-appointments of non-Council members to the committees of the Council. The Committee also approves appointments/reappointments of Council members or third parties as HEFCW nominees to external committees and panels. The Committee seeks to ensure that all such appointments are open, fair and promote equality of opportunity.
- 3 The remit of the Appointments Committee is published on the Extranet and on the HEFCW website.

http://intranet/extranet/committees/appointments/ct_ap_hm.aspx

www.hefcw.ac.uk/council_and_committees/committees/appointments_committee.aspx

Membership

- 4 The Committee is chaired by the Chair of Council. Its membership is made up of the chairs of each of the Council's committees, the Chief Executive and one independent member with expertise in recruitment and in equalities good practice in the higher education or public sectors. In practice, the independent person also serves as the independent member on the Council's Human Resources Committee and Remuneration Committee.
- 5 Committee members who served during the period covered by this report were:

Name	Status
David Allen	Chair of Council. Chair of Appointments Committee and of Remuneration Committee
Professor Robin Williams	Chair of Research, Innovation and Engagement Committee
Bethan Guilfoyle	Chair of Student Opportunity and Achievement Committee
Professor Leni Oglesby	Chair of Quality Assessment Committee
Dame Sandra Burslem	Chair of Strategic Development Committee
David Mason	Chair of Audit and Risk Assurance

Name	Status
	Committee
Dr Colin Wyatt	Chair of Human Resources Committee
Dr David Blaney	Chief Executive
Gill George	Independent member

Meetings

- 6 The Committee normally conducts its business via email correspondence. All proposed appointments/reappointments are emailed by the Council Secretary to each Appointments Committee member, along with information in support of the proposal provided by the relevant chair of the committee to which the appointment is to be made. Once approval has been received from all Appointments Committee members, the Council Secretary informs the relevant committee secretary to take forward, and the outcome is reported to the next meeting of the Council.

Appointments and reappointments approved by the Appointment Committee 2016-17

- 7 The following non-Council member appointments/reappointments were approved by the Appointments Committee during the period.

7.1 *Appointments to HEFCW Committees:*

Audit and Risk Assurance Committee

Seamus Gates, independent member (to 31 August 2019)

Student Opportunity and Achievement Committee

Dr Claire Taylor, independent institutional member (to 31 August 2019)

Quality Assessment Committee

Dr Vikki Smith, independent member (to 31 October 2019)

Research, Innovation and Engagement Committee

- Jarred Evans, innovation/engagement academic practitioner member (to 31 March 2020)
- Chris Meadows, business representative (to 31 March 2020)
- Josh Miles, small business representative (to 31 March 2020)

7.2 *Appointments to external committees:*

There were no HEFCW appointments to external committees during financial year 2016-17.