

*For information*

**Appointments Committee Annual Report 2016-17**

Agenda: 16  
**HEFCW/17/42**

Disclosable

**18/05/2017**

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**1 Issue**

- 1.1 This paper presents the Annual Report of the Appointments Committee for the financial years 2016-17.

**2 Corporate Planning Implications / 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 receive the Annual Report of the Appointments Committee for 2016-17, attached at **Annex A**.

**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 in relation to this item.

**6 Further information**

- 6.1 Contact Dale Hall, Council Secretary (029 2085 6665; [dale.hall@hefcw.ac.uk](mailto:dale.hall@hefcw.ac.uk))