

Council meeting

For information

Nominations Committee Annual Report 2019-20

Agenda: 18
HEFCW/20/56

Disclosable

14/05/2020

1 Issue

- 1.1 This paper presents for information the Annual Report of the Council's Nominations Committee for the financial year 2019-20.

2 Recommendation

- 2.1 The Council is invited to receive the Annual Report of the Nominations Committee for 2019-20 attached at **Annex A**.

3 Council members' interests

- 3.1 We are not aware of any Council members' interests relevant to the issues covered by this paper.

4 Further information

- 4.1 Contact Dale Hall, Council Secretary (029 2085 6665; dale.hall@hefcw.ac.uk).