Apologies for absence to
Simon Meacher, Executive Office
and Governance Manager
(tel 0191 208 6071 or email
simon.meacher@ncl.ac.uk

JOINT MEETING OF COURT AND SENATE

A joint meeting of the Court and the Senate of the University will be held on Wednesday, 20 November 2019 at 5.00pm in the Keeton Lomas Lecture Theatre (G.09), Armstrong Building.

Tea/Coffee will be available in the Armstrong Reception Rooms from 4.30pm.

It would be helpful if you could let Simon Meacher know as soon as possible if you cannot attend the meeting.

John Hogan
Registrar
13 November 2019

AGENDA

The Chancellorship

1. As previously announced, Sir Liam Donaldson stepped down as Chancellor of the University at the end of July 2019, after having completed ten years in office.

2. In accordance with Statute 6.4, the Chancellor shall be appointed by Convocation on the nomination of Court and Senate sitting in joint session.

3. Senate and Council agreed that the following working group should be formed to consider what recommendation to make to Court and Senate regarding the appointment of the fifth Chancellor of the University:

<table>
<thead>
<tr>
<th>The Chair of Convocation</th>
<th>Mr Antony Jones</th>
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<tr>
<td>(in the Chair)</td>
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<tr>
<td>The Vice-Chair of Convocation</td>
<td>Mr Ally Robson</td>
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</table>
| Two members of Council   | Mr Paul Walker
|                           | Ms Dianne Nelmes |
| Two members of Court     | Councillor Nick Forbes
|                           | Ms Hannah Underwood |
| Two members of Senate    | Professor Jackie Leach Scully
|                           | Dr Stacy Gillis |
Two members of Executive Board
Professor Chris Day
Professor Julie Sanders

Two students (President of the Students’
Union plus another sabbatical officer)
Mr Raff Marioni (to July 2019);
Miss Katie Smyth (from July 2019)
Mr Jonny Hall (to July 2019); Mr
Pablo Charro de la Fuente (from July 2019)

4. Mr Antony Jones will present a report from the above group at the meeting.

**For decision:** Court and Senate are asked to approve the recommendation in the report from the working group.