EXTRAORDINARY MEETING OF CONVOCATION

An extraordinary meeting of the Convocation of the University will be held on Wednesday, 20 November 2019 at 5.30pm 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:

   The Chair of Convocation (in the Chair) Mr Antony Jones
   The Vice-Chair of Convocation Mr Ally Robson
   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. The Vice-Chancellor will present a recommendation from the joint meeting of Court and Senate at the meeting.

**For decision:** Convocation is asked to approve the recommendation from the joint meeting of Court and Senate in order to make an official appointment as Chancellor.