

**UNIVERSITY OF ROEHAMPTON  
COUNCIL  
NOMINATIONS AND GOVERNANCE COMMITTEE**

**Minutes of the 44<sup>th</sup> meeting of the Committee  
2pm on Monday 14 March 2022  
The Oak Suite, Elm Grove and remotely via MS Teams**

Present: Phil Walker (Chair), Janet Cooper, Professor Jean-Noël Ezingard, Sheena Pindoria, Tom Rowson, Kevin Thomas

Secretary: Dr George Turner

Notes: Elaine Lentell<sup>1</sup>

Apologies: Farrah Black

**Regular Business Matters, Minutes and Reports**

**RNGC44.1 Welcomes, introductions, apologies, conflicts of interest**

The Chair welcomed everyone to the meeting.

No conflicts of interest were declared by those present.

**Nominations**

**RNGC44.2 Appointment of the Professional Services Member of Council**  
(Verbal update)

The Committee received an update from the Vice-Chair of Council on the recruitment process to appoint a Professional Services Member of Council.

The Committee noted that there had been five candidates who had all made strong applications and given good interviews. After careful consideration, the Committee agreed that Aleata Alstad-Calkins should be **recommended** to Council for appointment as Professional Services Member of Council.

It was further agreed that the Secretary would provide feedback to the unsuccessful candidates.

**Action: Secretary**

**Date of next meeting**

1pm on Monday 20 June 2022

*Elaine Lentell  
Senior Governance Officer  
March 2022*

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<sup>1</sup> Attended the meeting via MS Teams