



The
University
Of
Sheffield.

Strategy,
Planning &
Governance.

The Council, 22 February 2016

Report of the Council Nominations Committee

Date: Business conducted by correspondence

Chair: Mr T Pedder

Secretary: Ms S M Stephens

1. Appointments to Finance Committee

- (a) It is recommended that Melanie Perkins be appointed as an additional external member with immediate effect until 31 July 2018. Ms Perkins is currently Director (Direct Investments) at the British Business Bank plc and is an experienced portfolio manager and non-executive.

It should be noted that this appointment will temporarily increase the number of external members who are not also members of Council from three to four. The Committee has in the past had up to five such members, and the increase to four is considered appropriate given the need for succession planning and building lay member expertise at sub-committee level.

- (b) Professor Tony Weetman's retirement creates a vacancy for a Pro-Vice-Chancellor nominated by the Vice-Chancellor. Following consultation with the Vice-Chancellor, it is recommended that Professor Gill Valentine (Pro-Vice-Chancellor, Faculty of Social Sciences) be appointed.

2. Appointment to the Board of Castings Technology International

The Committee has approved the appointment of Mr Tim Armstrong as a non-executive director on the Board of Castings Technology International with immediate effect. Mr Armstrong is currently Vice-President (Research, Quality and Innovation) at the Carpenter Technology Corporation, a US-based international developer, manufacturer and distributor of cast wrought and powder metallurgy specialty alloys/metals. He is a member of the AMRC and NAMRC Boards.