



The  
University  
Of  
Sheffield.

Strategy,  
Planning &  
Governance.

## The Council, 24 April 2017

### Report of the Council Nominations Committee

**Date:** 13 March 2017 and business conducted by correspondence

**Chair:** Mr T Pedder

**Secretary:** Ms S M Stephens

#### 1. **University Secretary**

The Committee has endorsed the proposed appointment of Dr Tony Strike, Director of Strategy, Planning & Change, to the role of University Secretary, replacing Dr Andrew West, who would leave the University in July 2017.

#### 2. **Employability Board**

The Committee has approved that Simon Roberts be appointed to the Employability Board with immediate effect until 31 July 2019. Mr Roberts joined Siemens Plc in 2010 and in September 2016 he assumed responsibility for Entry Level Talent Acquisition in the position of Talent Acquisition Manager. In this role he is responsible for overseeing transformation in how Siemens delivers entry level talent recruitment.

#### 3. **Human Resources Committee**

The Committee has approved that Ms Mandy Coalter, Director of People, United Learning be appointed to the Human Resources Committee with immediate effect until 31 July 2019. Ms Coalter joined United Learning in November 2012 having previously worked in local government, health, the voluntary sector and with schools.

#### 4. **Research Ethics Committee**

The Committee also approved that Dr Yog Upadhyay be appointed to the Research Ethics Committee with immediate effect until 31 July 2019. Dr Upadhyay is a graduate of University of Sheffield and Senior Lecturer in Construction Law and Dispute Resolution at the Department of Built Environment, Liverpool John Moores University.

The Committee also approved that Mrs Margaret Ellis be appointed to the Research Ethics Committee with immediate effect until 31 July 2019. Ms Ellis is a Day Therapies Sister at Rotherham Hospice and has a keen interest in the research ethics area.