



The
University
Of
Sheffield.

The Council, 25 February 2019

Report of the Council Nominations Committee

Date: January 2019 (business conducted by correspondence)

Chair: Mr T Pedder

Secretary: Mr D T Swinn

1. Council Representation on University committees

The Committee has received details of vacancies and related membership issues relating to committees of the Council and has agreed to make the following recommendations:

(a) Estates Committee

That John Lee be appointed with immediate effect for the period 2019-2022.

(b) Finance Committee

That Steven Sly be appointed with immediate effect for the period 2019-2022.

(c) Human Resources

That Gurpreet Duhra be appointed with immediate effect for the period 2019-2022 to replace Steven Sly.

(d) Investment Group

That David Bagley be appointed with immediate effect for the period 2019-2022.