



The
University
Of
Sheffield.

The Council, 19 October 2015

Report of the Council Nominations Committee

(Business conducted by correspondence)

1. Background

In July 2015, the Committee reported to Council that action was being taken to identify an individual for appointment to a vacancy for a Class (3) member of Council to replace Brian Wrigley. In the intervening period, a review has been undertaken of the pipeline of potential candidates established as a result of a search undertaken in 2014 by Odgers Berndtson and interviews have taken place with a number of individuals. A recommendation is now brought forward for Council's approval.

2. Recommendation

It is recommended that Mr David Bagley be appointed to Class (3) membership of the Council for the period to 31 July 2018, with immediate effect. It is also recommended that Mr Bagley be appointed to serve as a representative of Council on the Finance Committee for a period of three years with effect from 1 August 2016.

A chartered accountant by background, Mr Bagley is a former partner of Ernst & Young and has also worked in a range of areas, including private equity, investment banking and corporate banking. He is currently a non-executive director on the boards of several companies, including Finance Yorkshire and Graduates Yorkshire, providing guidance on financial and strategic issues. Mr Bagley has served as a co-opted member on the University's Audit Committee since August 2014.