



**VIRTUAL MEETING OF THE
MEMBERSHIP APPOINTMENTS & GOVERNANCE GROUP
15 MAY 2018**

VIRTUAL SUMMARY

Members: Mr Denis Burn (Chair and Chair of the Board of Trustees); Ms Robin Geller Registrar); Mrs Julie Goldstein (Member of the Board of Trustees); Mr Lucky Dube (Student member of the Board of Trustees); Dr Andreas Raffel (Lay member of the Board of Trustees); Professor Geraldine MacDonald (Academic Staff member of the Board of Trustees).

1 By a deadline of 14 May 2018 via email, the members of MAGG (listed above) approved the following:

- 1.1 APPROVED the previous meeting minutes (22 February 2018)
- 1.2 ENDORSE the terms of reference for the new Finance and Major Projects Committee, for onward recommendation to the Board at its meeting on 26 May (paper ref 015).
- 1.3 NOTED for information only, the board recruitment update (paper ref 016).

2 Date of next meeting

- 2.1 11 September 2018.