



The
University
Of
Sheffield.

Strategy,
Planning &
Governance.

The Council, 17 October 2016

Report of the Council Nominations Committee

Date: Business conducted by correspondence

Chair: Mr T Pedder

Secretary: Ms S M Stephens

1. **Audit Committee**

The Committee has approved that Claire Davis be appointed to a vacancy for a co-opted member on the Audit Committee with immediate effect until 31 July 2019. Ms Davis is one of a number of women alumni identified by DARE. She is Director – Advisory at Grant Thornton, where she leads the delivery of their advisory offering in the Sheffield City Region.

2. **Employability Board**

The Committee has approved the following appointments to the Employability Board with immediate effect until 31 July 2019:

- (a) Professor Simon Brown: rapidly establishing himself as a leader in the area of Enterprise and Entrepreneurship Education and has recently established himself as an independent consultant.
- (b) Jerome Jacob: an English Language and Sociology graduate who started his business PHROOTI with support from University of Sheffield Enterprise. He provides the service user perspective for the entrepreneurship aspects of the Board's remit.
- (c) Anne Drakeford: a Law (LLB) graduate and is partner in the Derivatives and Financial Regulatory Group of Clifford Chance LLP. She is one of the partners on the Graduate Recruitment Committee which involves interviewing and developing career opportunities for students.
- (d) Tom Young: a Graduate Recruitment Officer with Teach First. He will replace their current member with a view to continuing to support the University in boosting the employability of students.

3. **Equality, Diversity & Inclusion Committee**

The Chair of the Committee has approved a minor amendment to terms of reference and membership. The amendment allows for up to three lay members appointed by the Council instead of two lay members.

4. Sport Sheffield Board

The Committee has approved the following appointments to the Sport Sheffield Board with immediate effect until 31 July 2019:

- (a) Helen Marney: Director of Operations at South Yorkshire Sport. She is an ambitious and dedicated senior sports development professional with significant experience across a range of sports development settings.
- (b) Claire Radford: Head of Physical Activities at Sheffield City Council. She has led and designed the successful community leisure arm of the local authority; which both directly delivers health and wellbeing activity, and commissions it.