



The University of Manchester

NOMINATIONS & GOVERNANCE COMMITTEE

22 April 2026

Present: Philippa Hird (Chair), Lexie Baynes, Zeb Farooq, Patrick Hackett, Matt Haworth, Emma Wade-Smith

In attendance: Mark Rollinson (Deputy Secretary), Sally Ainsworth (minutes),

Apologies: Anna Dawe, Jim Hancock, Prof Duncan Ivison, Tom Jirat, Soumhya Venkatesan

1. Declarations of interest

Noted: No additional declarations of interest were made.

2. Governance Effectiveness Review

Received: a briefing on the Governance Effectiveness Review from the Chair and the RSCOO.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Redacted – restricted information

3. Any other business

Reported: by the Chair, that the May Committee meeting would consider Board and committee membership issues following recent discussion with members.