COUNCIL

8 JULY 2009

BOARD APPOINTMENTS

SUMMARY

This paper invites Council to approve changes to memberships of a number of BBSRC Boards and changes to Institute Board Terms of Reference.

ACTION

Council is invited to **NOTE** and **APPROVE** the actions within the paper as appropriate.

Council Secretariat
June 2009

APPOINTMENTS BOARD

1. Professor Peter Fryer's appointment as the Chair of Appointments Board comes to an end on 31 July 2009. His appointment on BBSRC Council is due to end on 31 March 2012. Therefore it is proposed to reappoint Professor Fryer as the Chair of Appointments Board from 1 August 2009 until the end of his Council membership on 31 March 2012.

Action

2. Council is invited to:

   (i) **NOTE** the current membership of the Board

   (ii) **APPROVE** the reappointment of Professor Fryer as the Chair of Appointments Board from 1 August 2009 until 31 March 2012.

INSTITUTE BOARD

3. Institute Board Terms of Reference (ToR) was approved by Council in July 2008 and membership in October 2008. However, following recent discussions in the BBSRC Office it is proposed to expand Institute Board membership to include the Deputy Chief Executive and Chief Operating Officer to act as Deputy Chair. Also, in order to reflect governance changes in BBSRC-sponsored Institutes it is proposed to change Governing Body Chair membership status to the Chair of a Governing Body or member representative of an Institute.

4. Professor Ian Crute will retire from Rothamsted Research in November 2009 therefore leaving a vacancy for an Institute Director on the Institute Board. This position needs to be filled by a Director whose Institute is not already represented on the Board. It is therefore proposed to appoint Professor David Boxer from Institute of Food Research.

Action

5. Council is invited to:

   (i) **NOTE** and **APPROVE** the current membership

   (ii) **NOTE** and **APPROVE** the revised version of the Institute Board Terms of Reference.

   (iii) **APPROVE** the appointment of Professor David Boxer as a member of the Institute Board for a period of three years from November 2009