BBSRC COUNCIL

7 March 2012

BOARD APPOINTMENTS

SUMMARY

This paper invites Council to approve a number of appointments/reappointments to BBSRC Boards.

Appointments Board

Council is invited to**:**

- **AGREE** the appointment of Professor Coggins as Chair of the Appointments Board from 1 April 2012 until 31 March 2013.
- **AGREE** the appointment of Professor Lindsey as Deputy Chair of the Board from 1 April 2012 until 31 March 2014.

The current membership of the Board can be found at
http://www.bbsrc.ac.uk/organisation/structures/boards/appointments.aspx

Audit Board

Council is invited to:

- **AGREE** that Dr Richards becomes a member of the Audit Board from 1 April 2012 until 31 March 2014 and Mr Gregory becomes the Chair of the Audit Board from 1 April 2012 until 31 March 2014.
- **AGREE** that Mr Mann should be appointed as a member from 1 April 2012 until 31 March 2015 and **NOTE** that Mike Samuel will attend the meeting in June 2012 to help with transition.

The current membership of the Board can be found at
http://www.bbsrc.ac.uk/organisation/structures/boards/audit.aspx

Remuneration Board

Council is invited to:

- **AGREE** that Professor Coggins should be reappointed as a member of the Remuneration Board from 1 April 2012 until 31 March 2014.
- **AGREE** the reappointment of Dr Lawrence as a member of the Remuneration Board from 1 April 2012 until 31 March 2014.
- **AGREE** that Dr M Goosey should be appointed as a member of the Remuneration Board from 1 April 2012 until 31 March 2015.

The current membership of the Board can be found at
http://www.bbsrc.ac.uk/organisation/structures/boards/remuneration.aspx

Research Panel – nominees from Domain Panels

Council is invited to:

- **NOTE** the intention to appoint a representative of each of the Domain Strategy Advisory Panels to the Research Panel, and

- **NOTE** the intention to appoint the chair of TAC to the Research Advisory Panel.