CHAIR APPOINTMENT 2019

BUCS AGM | 5 DECEMBER 2019



Professor Sir Ian Diamond has reached the end of his permitted term as Chair of BUCS.

The membership is asked to ratify the Nominations Committee's recommendation of Professor Craig Mahoney at Chair of BUCS commencing 5 December 2019 for a three-year term.

- 1. In accordance with Article 21, Professor Sir Ian Diamond has reached the end of his permitted term of office and will therefore stand down as Chair of BUCS at the AGM.
- 2. In accordance with Article 21, the Nominations Committee (comprised of Board members) advertised the post and interested parties were invited to lodge written applications to the Company Secretary for the position. All applications were considered by the Nominations Committee, against a role description and person specifications, and candidates were subsequently interviewed.
- Four candidates were invited to interview. Interviews took place in June 2019 with a panel comprised of the Nominations Committee members: Professor Steve Egan (Chair), Vicky Ackerley, Katy Storie, Andy Westlake, Josef Baines and Jack McGovern.
 BUCS Company Secretary, Claire Livesey, was also present to ensure correct HR practices were followed.
- 4. The Nominations Committee and Board agreed to recommend the appointment of Professor Craig Mahoney to the position of BUCS Chair for an initial three-year term.
- 5. Professor Mahoney has accepted this position subject to ratification by the BUCS membership at AGM. Further information on Professor Mahoney can be found in our BUCS news story: https://www.bucs.org.uk/resources-page/uws-principal-selected-as-next-bucs-chair.html

Proposed BUCS Board composition

Prof Craig Mahoney, Principal and Vice Chancellor, University of the West of Scotland (Chair)

Prof Steve Egan, Vice President (Implementation), University of Bath

Ben Moorhead, Partner, Hewitson Moorhead

Andy Westlake, Westlake Consulting

Katy Storie, Head of Sport and Exercise, University of Northumbria

Born Barikor, CEO, Our Parks Ltd

Nigel Wallace, independent consultant

Josef Baines, Disability Development Officer, London Sport

Cathy Gallagher, Director of Sport, University of Stirling: Chair of Senior Managers' Executive Group

Mia Nembhard, Executive Officer Sports, University of Leicester Students' Union: Student Director

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