

Minutes (Open) Approved University Court**Minute of a decision taken by correspondence on 10 December 2025****51. Appointment of the Vice-Chair of Court**

- (i). Following discussion at the meeting of Court on 26 November 2025 (minutes 25.1 and 49) about the need to fill the Vice-Chair vacancy as a matter of urgency and subsequent discussion at Governance and Nominations Committee (GNC) on 4 December 2025, Court was asked to consider by correspondence a recommendation from GNC to appoint Colin Graham as the Vice-Chair of Court for a period of three years.
- (ii). Responses were received from all members of Court with the exception of C. Graham, who had a conflict of interest and therefore did not participate in the decision. All members confirmed that they were content to approve the recommended appointment with immediate effect. Court noted the suggestion from GNC that it might wish to review the appointment at the end of December 2026, once the new Chair has been appointed.

Outcome: Court approved the appointment of Colin Graham as Vice-Chair of Court for a period of three years from 10 December 2025.

**Chair: David Brew
10 December 2025**