



Board Agenda

Public Theatre

Monday 9 April 2018 | 09.45

Apologies

Statement of Interest

Declaration of New Board Member

1. **Elections to Fellowship and Scholarship**
 - (i) The Provost declares that the business will be the election to:
Fellowship and Honorary Fellowship
Foundation Scholarship
Non-Foundation Scholarship.
 - (ii) The Provost calls upon members present to make the statutory declaration read in unison.
 - (iii) The Provost calls upon the Senior Lecturer/Dean of Undergraduate Studies to read the list of candidates for election under each heading (Fellowship candidates in order of seniority).
 - (iv) The Provost reads the Chancellor's certificate concerning assents from the Fellows for election to Fellowship.
 - (v) The Provost requests Board members to sign the roll of newly-elected Fellows and Scholars.