



# Board Agenda

Public Theatre

Monday 11 April 2016 | 09.45

## Apologies

## Statement of Interest

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.