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**Report of the Joint Selection Committee of Representatives of the Council and Senate
for the appointment of Vice-Chancellor**

1. It was agreed that approval be given to the filling of the role of Vice-Chancellor. A Joint Panel was established under the Chairmanship of Mr. David McDonnell, President of Council; and Sir Martin Harris, Deputy Chairman, Northwest Regional Development Agency, agreed to act as External Adviser.
2. The role was advertised and in response to the advertisement 34 applications were received (33 males, 1 female). Following further consultations between members of the Joint Panel, it was agreed that one applicant should be invited to meet the Panel.
3. The applicant met the Panel on 27 June 2007. Comments were available from the External Adviser, Sir Martin Harris.
4. At the conclusion of the interview, it was agreed that Sir Howard Newby should be appointed to the role of Vice-Chancellor.
5. The Joint Panel has therefore agreed to recommend:-

That Sir Howard Newby, KB CBE BA PhD AcSS FRSA, be appointed to the role of Vice-Chancellor from 1 September 2008, on the appropriate terms and conditions for an appointment to the role of Vice-Chancellor.

The members of the Joint Panel were as follows:-

Mr. D. McDonnell (Chair)

Mr. M. Blundell
Professor G. Dockray
Mr. J. Flamson
Professor S. Flint
Professor J. Keaton
Professor I. Owen
Dr. P. Ridley
Professor J. Saunders
Professor P. Stafford