

NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 5.30pm on 10 May 2022
via MS Teams

AGENDA

		Paper
01/22	Chair's Welcome and Opening Remarks	
02/22	Apologies for Absence	
03/22	Approval of Minutes of Previous Meeting (4 November 2021)	A
04/22	Matters Arising	
05/22	Declaration of any Conflicts of Interest	
SECTION "A" – ITEMS FOR APPROVAL/DISCUSSION		
06/22	Recruitment of Principal	
	Documents circulated for information:	B
	○ Current job description	
07/22	Recruitment of Vice Principal Finance and Corporate Services	
	Documents circulated for information:	
	○ Current job description	C
08/22	Selection of recruitment agency	D
SECTION "B" – ITEMS FOR INFORMATION		
09/22	Any Other Business	
10/22	Date of Next Meeting – to be agreed	