

NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 11.30am on
Wednesday 12 August 2020 via MS Teams

AGENDA

		Paper
01/20	Chair's Welcome and Opening Remarks	
02/20	Apologies for Absence	
03/20	Approval of Minutes of Previous Meeting	A
04/20	Matters Arising	
05/20	Declaration of any Conflicts of Interest	
SECTION "A" – ITEMS FOR DISCUSSION		
06/20	Recruitment of Board Members	B
	Documents circulated for information:	
	<ul style="list-style-type: none"> ○ A schedule of Borders College Board membership and tenures. ○ A Board Member's Core Skills Matrix – general across the sector. ○ Borders College member's skills matrix – as at May 2020. ○ Scottish Government Public Body Board Succession Planning guidance – key issues. ○ Board Diversity Planning suggested checklist. ○ A Schedule showing current Committee membership. ○ A proposed timeline. 	
07/20	Extension of appointment of Liz Parkes	C
SECTION "B" – ITEMS FOR INFORMATION		
08/20	Any Other Business	
09/20	Date of Next Meeting – to be agreed	