

NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 5.00pm
on 29 November 2022 via MS Teams

AGENDA

		Paper
11/22	Chair's Welcome and Opening Remarks	
12/22	Apologies for Absence	
13/22	Approval of Minutes of Previous Meeting (10 May 2022)	A
14/22	Matters Arising	
15/22	Declaration of any Conflicts of Interest	

ITEMS FOR APPROVAL/DISCUSSION

16/22	Recruitment of new Board Members Papers included for information: Board Diversity Planning Checklist Board Succession Planning Committee Membership Board end dates November 2022	B
17/22	Extension to term of office for J McBeath	C
18/22	Any Other Business	
19/22	Date of Next Meeting – to be agreed	