

## NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 5.00pm  
on 11 September 2023 via MS Teams

### AGENDA

		Paper
01/23	Chair's Welcome and Opening Remarks	
02/23	Apologies for Absence	
03/23	Approval of Minutes of Previous Meeting (29 Nov 2022)	A
04/23	Matters Arising	
05/23	Declaration of any Conflicts of Interest	
<b>ITEMS FOR APPROVAL/DISCUSSION</b>		
06/23	Recruitment of new Board Members Papers included for information: Board Diversity Planning Checklist Board Succession Planning Committee Membership Board end dates September 2023	B
07/23	Any Other Business	
08/23	Date of Next Meeting – to be agreed	