

## NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 16.00 on  
Thursday 4 November 2021 via MS Teams

### AGENDA

		Paper
01/21	Chair's Welcome and Opening Remarks	
02/21	Apologies for Absence	
03/21	Approval of Minutes of Previous Meeting (12 August 2020)	A
04/21	Matters Arising	
05/21	Declaration of any Conflicts of Interest	
<b>SECTION "A" – ITEMS FOR APPROVAL/DISCUSSION</b>		
06/21	Recruitment of Board Members	B
	Documents circulated for information:	B1
	○ A schedule of Borders College Board membership and tenures.	
	○ Scottish Government Public Body Board Succession Planning guidance – key issues.	
	○ Board Diversity Planning suggested checklist.	
	○ A Schedule showing current Committee membership.	
07/21	Extension of term of office	C
<b>SECTION "B" – ITEMS FOR INFORMATION</b>		
08/21	Any Other Business	
09/21	Date of Next Meeting – to be agreed	