

## NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 5.00pm  
on 26 March 2024 via MS Teams

### AGENDA

		Paper
01/24	Chair's Welcome and Opening Remarks	
02/24	Apologies for Absence	
03/24	Approval of Minutes of Previous Meeting (11 Sept 2023)	A
04/24	Matters Arising	
05/24	Declaration of any Conflicts of Interest	
<b>ITEMS FOR APPROVAL/DISCUSSION</b>		
06/24	Recruitment of new Board Members Papers included for information: Board Diversity Planning Checklist Board Succession Planning Committee Membership Board end dates March 2024	B
07/24	Any Other Business	
08/24	Date of Next Meeting – to be agreed	