



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on Monday 13 June 2022 at 09:30 via Microsoft Teams.

| | | Lead Speaker | Paper |
|---|--|---------------------|--------------|
| 1 | WELCOME & APOLOGIES | Chair | |
| 2 | DECLARATIONS OF INTEREST | Chair | |
| 3 | MINUTES OF PREVIOUS MEETING <i>for approval</i> | Chair | A |
| 4 | MATTERS ARISING REPORT | Chair | B |
| 5 | CODE OF PRACTICE FOR MINISTERIAL APPOINTMENTS TO PUBLIC BODIES IN SCOTLAND | M Walker | C |
| 6 | BOARD MEMBERSHIP, TENURE AND CAPACITY | M Walker | D |
| 7 | MEMBERSHIP AND ATTENDANCE REVIEW 2021/2 | M Walker | E |
| 8 | ANY OTHER COMPETENT BUSINESS | | |
| | 8.1 Review of Committee Operation 2021/22 | M Walker | F |
| 9 | DATE OF NEXT MEETING: To be confirmed | | |