

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on Wednesday 15 March 2023 at 14:00 (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	BOARD MEMBERSHIP, TENURE AND CAPACITY	M Walker	C
6	COMMITTEE MEMBERSHIP PROPOSAL <i>for approval</i>	Chair	D
7	ANY OTHER COMPETENT BUSINESS		
	7.1 Board Inclusive Recruitment, Selection and Development Update	M Walker	Verbal
8	DATE OF NEXT MEETING: To be confirmed		