



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on Wednesday 8 December 2021 at 16:00 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 |

Item 5 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 27, Information Intended for Future Publication.

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|---|--|---------|---|
| 6 | INCLUSIVE RECRUITMENT, SELECTION, AND DEVELOPMENT UPDATE | N Croft | D |
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Item 6 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 27, Information Intended for Future Publication.

- 7 ANY OTHER COMPETENT BUSINESS
- 8 DATE OF NEXT MEETING: To be confirmed