



For the future you want

## NOMINATIONS COMMITTEE

### AGENDA

A meeting of the Nominations Committee will be held on Monday 31 October 2022 at 13:00 (Granton Campus, Room GS-306)

		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	TERMS OF REFERENCE	Chair	C
6	BOARD MEMBERSHIP, TENURE AND CAPACITY	M Walker	D
7	NON-EXECUTIVE APPOINTMENTS PROCEDURE	M Walker	E
8	INCLUSIVE RECRUITMENT, SELECTION AND DEVELOPMENT UPDATE	M Walker	F
9	NOMINATIONS COMMITTEE PROCEDURES	M Walker	Verbal
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: To be confirmed		