



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on 12 May 2021 at 13:00 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	INCLUSIVE RECRUITMENT, SELECTION AND DEVELOPMENT CHECKLIST	N Croft	D
7	STAFF BOARD MEMBER ELECTION PROCEDURE	N Croft	E
8	MEMBERSHIP AND ATTENDANCE REVIEW 2020/21	M Walker	Verbal
9	ANY OTHER COMPETENT BUSINESS		
	9.1 Review of Committee Operation 2020/21	M Walker	F
10	DATE OF NEXT MEETING: To be confirmed		

