



For the future you want

## NOMINATIONS COMMITTEE

### AGENDA

A meeting of the Nominations Committee will be held on Thursday 09 September 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
6	INCLUSIVE RECRUITMENT, SELECTION, AND DEVELOPMENT CHECKLIST	N Croft	D
7	STAFF BOARD MEMBER ELECTION RULE <i>for approval</i>	N Croft	E
8	ANY OTHER COMPETENT BUSINESS		
9	DATE OF NEXT MEETING: To be confirmed		