



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

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

6	INCLUSIVE RECRUITMENT, SELECTION, AND DEVELOPMENT CHECKLIST	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	STAFF BOARD MEMBER ELECTION RULE <i>for approval</i>	N Croft	E
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Item 7 is presently exempt from publication under the Freedom of Information (Scotland) Act 2002, Section 27, Information Intended for Future Publication.

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| 8 | ANY OTHER COMPETENT BUSINESS | | |
| 9 | DATE OF NEXT MEETING: To be confirmed | | |