



For the future you want

## NOMINATIONS COMMITTEE

### AGENDA

A meeting of the Nominations Committee will be held at 16:00 on Wednesday 03 June 2020 via Microsoft Teams.

		<b>Lead Speaker</b>	<b>Paper</b>
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	2019 BOARD EFFECTIVENESS REVIEW & IMPROVEMENT PLAN UPDATE	N Croft	C
6	BOARD MEMBERSHIP, TENURE & CAPACITY UPDATE	M Walker	D
7	MEMBERSHIP AND ATTENDANCE REVIEW 2019/20 <i>for approval</i>	M Walker	E
8	REVIEW OF COMMITTEE OPERATION 2019/20 <i>for approval</i>	Chair	F
9	ANY OTHER COMPETENT BUSINESS		
10	DATE OF NEXT MEETING: To be confirmed		

