



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on 04 November 2020 at 15:30 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	NON-EXECUTIVE RECRUITMENT & SELECTION		
6.1	Inclusive Recruitment, Selection and Development Checklist	N Croft	D
6.2	Draft Appointments Procedure <i>for approval</i>	M Walker	E
6.3	Non-Executive Board Recruitment Update	M Walker	F
7	COMMITTEE CO-OPTION PROCEDURE <i>for approval</i>	M Walker	G
8	ANY OTHER COMPETENT BUSINESS		
9	DATE OF NEXT MEETING: To be confirmed		

