



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on 18 September 2020 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	Chair	B
5	TERMS OF REFERENCE	Chair	C
6	STRATEGIC DISCUSSION: EQUALITY, DIVERSITY & INCLUSION IN GOVERNANCE	N Croft	D
7	STUDENT COMMITTEE MEMBERSHIP FRAMEWORK	N Croft	E
8	SUCCESSION PLANNING REPORT	M Walker	F
9	APPOINTMENT, INDUCTION, DEVELOPMENT AND GOVERNANCE PROCEDURES	M Walker	G
10	ANY OTHER COMPETENT BUSINESS		
11	FOR INFORMATION		
	11.1 Membership and Attendance Review 2019/20		H
	11.2 Review of Committee Operation 2019/20		I
12	DATE OF NEXT MEETING: To be confirmed		