

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 16:00 hours on Tuesday 20 May 2014 in the Board Room, Milton Road Campus

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	COMMITTEE TITLE	Chair	Verbal
6	COMMUNITY PLANNING PARTNERSHIPS	C Wilson	C
7	COMMUNITY ENGAGEMENT STRATEGY for approval	J Handley	D
8	COMMUNICATIONS STRATEGY	S Breadner	Verbal
9	BRAND REVIEW PROJECT	S Breadner / S Earp	E
10	CUSTOMER RELATIONSHIP MANAGEMENT	S Earp	F
11	COAT OF ARMS	P Davis	G
12	MONITORING OUR PERFORMANCE	S Breadner	H
13	ANNUAL REVIEW 2013-14		
	13.1 Membership & Attendance Review	M Walker	I
	13.2 Induction & Training	P Davis	J
	13.3 Evaluation Procedures	P Davis	K
14	REVIEW OF COMMITTEE OPERATION	Chair	L
15	DRAFT STATEMENT ON DIVERSITY	M Walker	M
16	APPOINTMENTS PROCESS	P Davis	N
17	RISK APPETITE	M Walker	O
18	DEVELOPMENT TRUST UPDATE	Chair	P
19	ANY OTHER BUSINESS		
20	DATE OF NEXT MEETING: 09 October 2014		