

BOARD OF MANAGEMENT

NOMINATION COMMITTEE

AGENDA

A meeting of the Nomination Committee will be held at 1630 hours on Tuesday 28 May 2013 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	EVALUATION	Chair	
	<ul style="list-style-type: none"> • Committee Review of Membership 2012-13 • Nomination Committee Evaluation 		C D
6	DEVELOPMENT TRUST	Chair	E
7	DRAFT STATEMENT ON DIVERSITY for approval	Chair	F
8	POST-16 BILL: IMPLICATIONS FOR BOARD STRUCTURES	Chair	G
9	ANY OTHER BUSINESS	Chair	
10	DATE OF NEXT MEETING: 30 OCTOBER 2013		