

BOARD OF MANAGEMENT

NOMINATION COMMITTEE

AGENDA

A meeting of the Nomination Committee will be held at 1630 hours on Wednesday 30 January 2013 in the Board Room, Milton Road Campus

		Lead Speaker	Paper
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING	Chair	A
4	REVISED TERMS OF REFERENCE	Chair	B
5	COMMITTEE PROGRESS REPORT	Chair	C
6	ROLE AND RESPONSIBILITIES	Chair	D
7	DEVELOPMENT TRUST	Chair	E
8	RECRUITMENT OF ADDITIONAL BOARD MEMBER(S)	Chair	
	<ul style="list-style-type: none"> • Tenure of Current Members 		F
9	ANY OTHER BUSINESS	Chair	
10	DATE OF NEXT MEETING		