

BOARD OF MANAGEMENT

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 1600 hours on Thursday 30 January 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	MEMBERSHIP	Chair	C
6	VIP VISITORS PROTOCOL	M Findlay	D
7	BOARD ENGAGEMENT PROPOSAL	M Findlay	E
8	COMMUNICATIONS STRATEGY UPDATE	M Findlay	F
9	HUMAN RESOURCES LEADERSHIP STRATEGY	D Rigby	G
10	NEW STAFF GRIEVANCE POLICY & PROCEDURE	D Rigby	H
11	ORGANISATION DEVELOPMENT LEADERSHIP STRATEGY	B Mealyer	I
12	COMMUNITY PLANNING UPDATE	J Handley	Verbal
13	MONITORING PERFORMANCE	S Breadner	J
14	DEVELOPMENT TRUST UPDATE	Chair	K
15	POST-16 ACT: APPOINTMENTS	P Davis	L
16	INDUCTION AND TRAINING	P Davis	M
17	COAT OF ARMS	P Davis	N
18	ANY OTHER BUSINESS		
19	DATE OF NEXT MEETING: 20 May 2014		