

**BOARD OF MANAGEMENT**

**NOMINATION COMMITTEE**

**AGENDA**

A meeting of the Nomination Committee will be held at 1600 hours on Wednesday 30 October 2013 in the Board Room, Milton Road Campus

		<b>Lead Speaker</b>	<b>Paper</b>
1	APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <b>for approval</b>	Chair	A
4	MATTERS ARISING	Chair	B
5	MEMBERSHIP	Chair	
6	BOARD COMMITTEE STRUCTURE AND REMIT	P Davis	C
7	COMMUNICATIONS PLAN	Chair	D
8	INDUCTION & TRAINING (plan for 2013-14) <b>for approval</b>	P Davis	E
9	DEVELOPMENT TRUST UPDATE	Chair	Verbal
10	COLLEGE EVENTS & STAKEHOLDER ENGAGEMENT	Chair / S Earp	F
11	POST-16 BILL UPDATE	P Davis	Verbal
12	ANY OTHER BUSINESS		
13	DATE OF NEXT MEETING: 30 January 2014		