

NOMINATIONS & ENGAGEMENT COMMITTEE

AGENDA

A meeting of the Nominations & Engagement Committee will be held at 1600 hrs on Thursday, 09 October 2014 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING for approval	Chair	A
4	MATTERS ARISING	Chair	B
5	COMMUNITY PLANNING PARTNERSHIPS	C Wilson	C
6	BENEFICIAL LINKS TO THE BOARD	P Davis	Verbal
7	COMMUNICATIONS STRATEGY UPDATE	S Breadner	D
8	HR, OD & COMMUNICATIONS UPDATE	S Breadner	E
9	BRANDING REVIEW REPORT	S Breadner	F
10	COAT OF ARMS UPDATE	P Davis	Verbal
11	MONITORING OUR PERFORMANCE	S Breadner	G
12	REVIEW OF THE 2013-18 STRATEGIC PLAN OBJECTIVES for approval	S Breadner	H
13	BOARD APPOINTMENTS	P Davis	I
14	ANY OTHER COMPETENT BUSINESS		
15	DATE OF NEXT MEETING: 25 February 2015		