



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 12:45hrs on Tuesday 04 June 2019 in Room M4-02, Milton Road.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING	Chair	B
5	BOARD INDUCTION AND DEVELOPMENT PROCEDURES	N Croft	C
6	MEMBERSHIP AND ATTENDANCE REVIEW 2018/19	M Walker	D
7	REVIEW OF COMMITTEE OPERATION 2018/19	M Walker	E
8	ANY OTHER COMPETENT BUSINESS		
9	DATE OF NEXT MEETING: To be confirmed		

