

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 15:00hrs on 04 October 2016 in the Boardroom, Milton Road Campus.

		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		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2015/16	Chair	C
5	RECRUITMENT OF NON-EXECUTIVE MEMBERS: TASK GROUP RECOMMENDATIONS <i>for approval</i>	P Davis	D
6	BOARD MEMBERSHIP, TENURES AND CAPACITY	P Davis	E
7	APPOINTMENT LETTER AND TERMS & CONDITIONS FOR BOARD MEMBERS	P Davis	F
8	GOOD PRACTICE GUIDANCE FOR THE ELECTION OF STAFF BOARD MEMBERS <i>for approval</i>	P Davis	G
9	ACADEMIC COUNCIL CO-OPTED MEMBERSHIP	M Walker	H
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: 23 May 2017		

