

NOMINATIONS & ENGAGEMENT COMMITTEE

AGENDA

A meeting of the Nominations & Engagement Committee will be held at 14:00hrs on 08 June 2015 in the Boardroom, Granton 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 Update	Chair	B
	4.2 Student Membership	Chair	C
5	MONITORING OUR PERFORMANCE	C Wilson	Verbal
6	COMMUNITY PLANNING PARTNERSHIP	C Wilson	D (to follow)
7	LEADERSHIP STRATEGIES		
	7.1 Communications & Stakeholder Engagement Strategy	M Findlay	E
	7.2 Marketing Strategy	D Robertson	F
8	BRAND REVIEW UPDATE	D Robertson	Verbal
9	ANNUAL REVIEW 2014-15		
	9.1 Review of Committee Operation	Chair	G
	9.2 Membership & Attendance Review	M Walker	H
10	GOVERNANCE REPORT		
	10.1 Committee Structure Proposal	P Davis	I (to follow)
	10.2 Draft Statement on Diversity	P Davis	J
	10.3 Recruitment to Vacancies on the Board Update	P Davis	K
11	ANY OTHER COMPETENT BUSINESS		
12	DATE OF NEXT MEETING: Thursday 08 October 2015		