

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 12:30hrs on 18 January 2016 in the Room 4-02, 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	Chair	B
5	BOARD CAPACITY & COMMITTEE MEMBERSHIP <i>for approval</i>	P Davis	C
6	ANY OTHER COMPETENT BUSINESS		
7	DATE OF NEXT MEETING: Tuesday 08 March 2016		

