



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 11:00hrs on Tuesday 19 March 2019 in Boardroom, 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	GOOD GOVERNANCE CONSULTATION UPDATE	N Croft	C
6	BOARD MEMBERSHIP, TENURES AND CAPACITY	N Croft	D
7	COMMITTEE MEMBERSHIP PROPOSAL <i>for approval</i>	N Croft	E
8	COMMITTEE CHAIR INDUCTION PROCEDURE <i>for approval</i>	N Croft	F
9	BOARD MENTORSHIP PROCEDURE <i>for approval</i>	N Croft	G
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: To be confirmed		