



For the future you want

## NOMINATIONS COMMITTEE

### AGENDA

A meeting of the Nominations Committee will be held at 16:00hrs on Tuesday 23 May 2017 in the Boardroom, Milton Road.

		<b>Lead Speaker</b>	<b>Paper</b>
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 AND COMMITTEE SUCCESSION PLANNING	R Whetton	C
6	APPOINTMENT LETTER AND TERMS & CONDITIONS FOR BOARD MEMBERS	R Whetton	D
7	MEMBERSHIP AND ATTENDANCE REVIEW 2016/17	M Walker	E
8	REVIEW OF COMMITTEE OPERATION 2016/17 <i>for approval</i>	Chair	F
9	ANY OTHER COMPETENT BUSINESS		
10	DATE OF NEXT MEETING: To be confirmed		

