

## NOMINATIONS COMMITTEE

### AGENDA

A meeting of the Nominations Committee will be held at 16:00hrs on 24 May 2016 in the Room 4-02, Milton Road Campus.

		<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 MEMBERSHIP & ATTENDANCE REPORT	M Walker	C
6	REVIEW OF COMMITTEE OPERATION	Chair	D
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: 23 May 2017		

