



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 10:00hrs on Thursday 26 October 2017 in the 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		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2016/17	Chair	C
5	BOARD MEMBERSHIP, TENURES AND CAPACITY	M Walker	D
6	MODEL STANDING ORDERS AND SCHEME OF DELEGATION	M Walker	E
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: To be confirmed		

