



For the future you want

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held at 13:30hrs on Wednesday 30 May 2018 in Room 4.02, 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	BOARD AND COMMITTEE SUCCESSION PLANNING	N Croft	C
6	GENDER REPRESENTATION ON PUBLIC BOARDS (SCOTLAND) ACT 2018 UPDATE	N Croft	D
7	GOVERNANCE REVIEW UPDATE	N Croft	Verbal
8	MEMBERSHIP AND ATTENDANCE REVIEW 2017/18	M Walker	E
9	REVIEW OF COMMITTEE OPERATION 2017/18	Chair	F
10	ANY OTHER COMPETENT BUSINESS		
11	DATE OF NEXT MEETING: To be confirmed		

