



For the future you want

## NOMINATIONS COMMITTEE

### AGENDA

A meeting of the Nominations Committee will be held at 09:00hrs on Tuesday 30 October 2018 in the JP Morgan Suite, Forth Sector, Duddingston Yard.

		<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		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2017/18	Chair	C
5	TERMS OF REFERENCE	Chair	D
6	BOARD SUCCESSION PLANNING		
	6.1 Board Membership, Tenure and Capacity	N Croft	E
	6.2 Non-Executive Appointment Process	N Croft	F
7	ANY OTHER COMPETENT BUSINESS		
8	DATE OF NEXT MEETING: To be confirmed		

