

NOMINATIONS COMMITTEE

AGENDA

A meeting of the Nominations Committee will be held on Tuesday 8 October 2024 at 15:30 (via Microsoft Teams)

		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 REPORT	Chair	B
5.	FOR APPROVAL		
	5.1 Board Membership, Tenure and Capacity	M Walker	C
	5.2 Staff Board Election Procedure – October 2024	M Walker	D
	5.3 Non-Executive Appointments Procedure	M Walker	E
	5.4 Review of Board Specific Procedures	M Walker	F
6.	FOR DISCUSSION		
	6.1 Board Induction Handbook Update	M Walker	Verbal
7.	FOR INFORMATION		
	7.1 2024/25 Board Improvement Plan		
8.	ANY OTHER COMPETENT BUSINESS		
9.	DATE OF NEXT MEETING: To be confirmed		