

NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 4.30 pm on Thursday 2 March 2017 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

		Paper
01/17	Chair's Welcome and Opening Remarks	
02/17	Apologies for Absence	
03/17	Approval of Minutes of Previous Meeting (18 February 2016)	A
04/17	Matters Arising	
SECTION "A" – ITEMS FOR APPROVAL		
05/17	Nominations Committee Remit - Update	B
SECTION "B" – ITEMS FOR DISCUSSION		
06/17	Succession Planning	C
07/17	Recruitment of Board Secretary (Chair's Committee)	D
SECTION "C" – ITEMS FOR INFORMATION		
08/17	Equality and Diversity	
	- 50/50 by 2020 Pledge	E
09/17	Any Other Business	
10/17	Date of Next Meeting - tbc	