

NOMINATIONS COMMITTEE

The next meeting of the Nominations Committee will take place at 4.30 pm on Thursday 12 October 2017 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

		Paper
11/17	Chair's Welcome and Opening Remarks	
12/17	Apologies for Absence	
13/17	Approval of Minutes of Previous Meeting (2 March 2017)	A
14/17	Matters Arising	
15/17	Declaration of any Conflicts of Interest	
SECTION "A" – ITEMS FOR DISCUSSION		
16/17	Recruitment of Board Members	B
SECTION "C" – ITEMS FOR INFORMATION		
17/17	Recruitment of Board Secretary - Appointed	
18/17	Any Other Business	
19/17	Date of Next Meeting – 22 February 2018	