****

**NOMINATIONS COMMITTEE**

The next meeting of the Nominations Committee will take place at 11.30am on

Wednesday 12 August 2020 via MS Teams

**AGENDA**

 Paper

 01/20 Chair’s Welcome and Opening Remarks

 02/20 Apologies for Absence

 03/20 Approval of Minutes of Previous Meeting A

 04/20 Matters Arising

 05/20 Declaration of any Conflicts of Interest

 **SECTION “A” – ITEMS FOR DISCUSSION**

 06/20 Recruitment of Board Members B

 Documents circulated for information:

* + - * + A schedule of Borders College Board membership

and tenures.

* + - * + A Board Member’s Core Skills Matrix –

general across the sector.

* + - * + Borders College member’s skills matrix –

as at May 2020.

* + - * + Scottish Government Public Body Board Succession

Planning guidance – key issues.

* + - * + Board Diversity Planning suggested checklist.
				+ A Schedule showing current Committee membership.
				+ A proposed timeline.

 07/20 Extension of appointment of Liz Parkes C

 **SECTION “B” – ITEMS FOR INFORMATION**

 08/20 Any Other Business

 09/20 Date of Next Meeting – to be agreed