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**NOMINATIONS COMMITTEE**

The next meeting of the Nominations Committee will take place at 4.00 pm on Thursday 30 August 2018 in the Board Room, Scottish Borders Campus, Galashiels

**AGENDA**

 Paper

 01/18 Chair’s Welcome and Opening Remarks

* new committee member Elaine Acaster

 02/18 Apologies for Absence

 03/18 Approval of Minutes of Previous Meeting (12 October 2017) A

 04/18 Matters Arising

 05/18 Declaration of any Conflicts of Interest

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

 06/18 Recruitment of Board Members B

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

 07/18 Any Other Business

 08/18 Date of Next Meeting – to be agreed