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**NOMINATIONS COMMITTEE**

The next meeting of the Nominations Committee will take place at 16.00 on

Thursday 4 November 2021 via MS Teams

**AGENDA**

 Paper

 01/21 Chair’s Welcome and Opening Remarks

 02/21 Apologies for Absence

 03/21 Approval of Minutes of Previous Meeting (12 August 2020) A

 04/21 Matters Arising

 05/21 Declaration of any Conflicts of Interest

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

 06/21 Recruitment of Board Members B

 Documents circulated for information: B1

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

and tenures.

* + - * + Scottish Government Public Body Board Succession

Planning guidance – key issues.

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

 07/21 Extension of term of office C

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

 08/21 Any Other Business

 09/21 Date of Next Meeting – to be agreed