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**NOMINATIONS COMMITTEE**

The next meeting of the Nominations Committee will take place at 5.30pm on 10 May 2022

via MS Teams

**AGENDA**

Paper

01/22 Chair’s Welcome and Opening Remarks

02/22 Apologies for Absence

03/22 Approval of Minutes of Previous Meeting (4 November 2021) A

04/22 Matters Arising

05/22 Declaration of any Conflicts of Interest

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

06/22 Recruitment of Principal

Documents circulated for information: B

* + - * + Current job description

07/22 Recruitment of Vice Principal Finance and Corporate Services

Documents circulated for information:

* + - * + Current job description C

08/22 Selection of recruitment agency D

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

09/22 Any Other Business

10/22 Date of Next Meeting – to be agreed