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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