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**NOMINATIONS COMMITTEE**

The next meeting of the Nominations Committee will take place at 5.00pm

on 29 November 2022 via MS Teams

**AGENDA**

Paper

11/22 Chair’s Welcome and Opening Remarks

12/22 Apologies for Absence

13/22 Approval of Minutes of Previous Meeting (10 May 2022) A

14/22 Matters Arising

15/22 Declaration of any Conflicts of Interest

**ITEMS FOR APPROVAL/DISCUSSION**

16/22 Recruitment of new Board Members B

Papers included for information:

Board Diversity Planning Checklist

Board Succession Planning

Committee Membership

Board end dates November 2022

17/22 Extension to term of office for J McBeath C

18/22 Any Other Business

19/22 Date of Next Meeting – to be agreed