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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