

# Search and Nominations Committee

Tue 02 November 2021, 16:30 - 18:30


Teams

## Agenda


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16:30 - 16:30 **1. Welcome, Apologies, Announcements**  
0 min

16:30 - 16:30 **2. \*Terms of Reference**  
0 min

 ToR Search and Nomination Committee updated.pdf (3 pages)

16:30 - 16:30 **3. Minutes of the Previous Meeting**  
0 min

 Search and Nominations Sub-committee meeting minutes 31 March 2021.pdf (2 pages)


16:30 - 16:30 **4. Matters Arising**  
0 min

16:30 - 16:30 **5. \*Staff Election Results**  
0 min


 Staff Elections Report.pdf (8 pages)

16:30 - 16:30 **6. Skills Audit**  
0 min

*Matt Sierocinski King*

 Board Skills Audit summary.xlsx (3 pages)

16:30 - 16:30 **7. Recruitment of new Independent Directors**  
0 min

 Board recruitment pack November 2020.pdf (15 pages)

16:30 - 16:30 **8. Sub-Committee Assignments**  
0 min

 TB2020-30 Sub-Committee appointments.pdf (3 pages)

16:30 - 16:30 **9. Any Other Business**  
0 min

16:30 - 16:30 **10. Date of Next Meeting**  
0 min

