

# Search and Nominations Committee Meeting

Wed 16 March 2022, 16:30 - 18:30

## Agenda

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

0 min

*David Sandison*

**16:30 - 16:30** **2. Terms of Reference**

0 min

*David Sandison*

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

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

0 min

*David Sandison*

 Minutes of Search and Nominations Committee 8th December 2021.pdf (3 pages)

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





0 min

*David Sandison*

**16:30 - 16:30** **5. Committee Assignments (Confidential)**

0 min

*Matt Sierocinski King*

-  BOM-SNC-2021-04,05,06,07 Cover Paper.pdf (3 pages)
-  BOM-SNC-2021-04 Committee Assignments.pdf (21 pages)
-  BOM-SNC-2021-05 Skills Survey Results Summary.pdf (22 pages)
-  BOM-SNC-2021-07 Individual Skills Audit Summary Responses.pdf (83 pages)

**5.1. Chair of Audit Committee**

**5.2. Third Committee Assignments for Remaining Chairs**

**5.2.1. Third Committee Assignment for Chair of Finance and General Purposes Committee**

**5.2.2. Third Committee Assignment for Chair of Human Resources and Remuneration Committee**

**5.3. Independent Directors' Assignments to Finance and General Purposes Committee or Audit Committee**

**5.4. Staffing Directors' Assignments**

## 5.5. Independent Directors' Assignments to Remaining Committees

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### 16:30 - 16:30 **6. Vice-Chairs for Committees**

0 min

*Matt Sierocinski King*

 BOM-SNC-2021-08 Cover Paper.pdf (2 pages)

 BOM-SNC-2021-08 Vice-Chairs of Committees.pdf (2 pages)

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### 16:30 - 16:30 **7. 2022 Independent Director Recruitment**

0 min

*Matt Sierocinski King*

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### 16:30 - 16:30 **8. Any Other Business**

0 min

*David Sandison*

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### 16:30 - 16:30 **9. Date of Next Meeting**

0 min

*David Sandison*