



Agenda for 7th Statutory Governing Body – Nominations Committee

Friday 24th June 2022, 8.00am

Via MSTeams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>			
<i>a.</i>	Chairs opening welcome & notes	For information		
<i>b.</i>	Approval of minutes: 17 June 2022	For approval	Chair	8.00 – 8.10
2.	<u>Committee matters:</u>			
<i>a.</i>	Review of Candidate Brief Booklet	For review		8.10 – 8.20
<i>b.</i>	Election process for PMSS representative	For approval	VPs Corporate Affairs	8.20 – 8.40
3.	AOB			8.40 – 8.50