

Agenda for Governing Body Nominations Committee

Wednesday, 30th August 2023 at 5.00pm

Via Microsoft Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>			
<i>a.</i>	Chairs opening notes	For information		
<i>b.</i>	Approval of minutes: 25 th May 2023	For approval		
<i>c.</i>	Matters arising	For noting	Chair	5.00 - 5.05
2.	<u>Committee matters:</u>			
<i>a.</i>	Terms of Reference (updated)	For approval	VPs Corporate Affairs	5.05 - 5.15
<i>b.</i>	Briefing Paper (updated)	For approval	VPs Corporate Affairs	5.15 - 5.45