

Agenda for Governing Body Nominations Committee

Friday 8th July 2022, 10 am to 11 am Via TEAMS

Item Title	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u> a. Chairs opening notes b. Approval of minutes: 17 June 2022 & 24 th June 2022 c. Matters Arising	 For information For approval	 Chair	 10.00 – 10.10
2. <u>Committee matters</u> a. External Candidate Booklet, Advertising, discussion on process b. Webinar Update c. PMSS Election Procedures d. Academic Staff Election Process	 For approval/discussion For information For approval For discussion	 Chair VPs Corporate Affairs	 10.00 – 11.00