

Agenda for Governing Body Nominations Committee

Wednesday 19th October 2022, 3.30pm

Via Zoom

Item Title	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u>			
<i>a.</i> Chairs opening notes	For information		
<i>b.</i> Approval of minutes: 29 July 2022	For approval		
<i>c.</i> Matters Arising		Chairperson	3.30 – 3.45
2. <u>Committee matters</u>			
<i>a.</i> External Candidates – applicant review & selection	For discussion & approval	Chairperson	
<i>b.</i> Update re. Staff Election Processes		VPs Corporate Affairs	3.45 – 4.30