

## Agenda for Governing Body Nominations Committee

Friday 29th July 2022, 10 am to 11 am

Via TEAMS

Item Title	Purpose	Sponsor	Time
1. <b><u>Chairs Welcome:</u></b>			
<i>a.</i> Chairs opening notes	For information		
<i>b.</i> Approval of minutes: 8 <sup>th</sup> July	For approval		
<i>c.</i> Matters Arising		Chair	10.00 – 10.15
2. <b><u>Committee matters</u></b>			
<i>a.</i> External Candidates - discussion on process	For discussion	Chair	
<i>b.</i> Academic Staff Election Process	For approval	VPs Corporate Affairs	10.15 – 11.00