

Agenda for Governing Body Nominations Committee

Friday, 13th October 2023 at 2.30pm

Via Microsoft Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairs Welcome:</u>			
a.	Chairs opening notes	For information		
b.	Approval of minutes: 30 th August 2023	For approval		
c.	Matters arising	For noting	Chair	2.30 - 2.35
2.	<u>Committee matters:</u>			
a.	Renomination of existing members to the Governing Body	For approval	VPs Corporate Affairs	2.35 - 2.50
b.	Consideration of additional external member nomination	For approval	VPs Corporate Affairs	2.50 - 3.00
3.	<u>AOB:</u>			

For information

Letter from Minister Simon Harris

Approved SETU Transition Regulations