

**Agenda for Governing Body Nominations Committee**

**Thursday, 25<sup>th</sup> May 2023 at 5.00pm**

**Via Microsoft Teams**

Item Title		Purpose	Sponsor	Time
<b>1.</b>	<b><u>Chairs Welcome:</u></b>			
<b>a.</b>	Chairs opening notes	For information		
<b>b.</b>	Approval of minutes: 28 <sup>th</sup> March 2023	For approval		5.00 - 5.05
<b>c.</b>	Matters arising		Chair	
<b>2.</b>	<b><u>Committee matters</u></b>			
<b>a.</b>	Terms of Reference (updated)	For approval		5.05 - 5.10
<b>b.</b>	Briefing Paper	For approval	VPs Corporate Affairs	5.10 - 5.30