

## Agenda for Governing Body Nominations Committee

Tuesday, 28<sup>th</sup> March at 3.45pm

Via Zoom

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: 29 <sup>th</sup> July, 19 <sup>th</sup> October & 1 <sup>st</sup> December 2022	For approval	Chair	3.45 - 3.50
<b>c.</b>	Matters arising			
<b>2.</b>	<b><u>Committee matters</u></b>			
<b>a.</b>	Report on Governing Body Staff Elections	For approval	VPs Corporate Affairs	
<b>b.</b>	Remaining Governing Body position	For discussion		
<b>c.</b>	HEA Act 2022	For discussion	VPs Corporate Affairs	3.50 - 4.30