

Meeting of the Nomination Committee

4.00 - 5.00 pm on Thursday, 27 September 2018
in Avonmouth House

Agenda

| <i>No.</i> | <i>Item</i> | <i>Pages</i> | <i>Presenter</i> |
|------------|---|--------------|------------------|
| 1. | Welcome and apologies | | JC |
| 2. | Minutes of the previous meeting | 3 - 4 | JC |
| 3. | Declarations of interest | | JC |
| | Items to discuss | | |
| 4. | Independent governor succession planning | 5 - 10 | JC |
| 5. | Recruitment consultant engagement - proposal | 11 - 30 | JC |
| | To be chaired by the Vice-Chair <i>In the absence of the Chair of the Board</i> | | |
| 6. | Chair re-appointment | 31 - 32 | DDSP |

Members: Jerry Cope (Chair), Steve Balmont, Shachi Blakemore, Douglas Denham St Pinnock and David Phoenix

Apologies: Hilary McCallion

In attendance: Michael Broadway, Claire Freer and James Stevenson