

Meeting of the Nomination Committee

By email

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Independent governor applications	3 - 38	JC
2.	Independent governor recruitment - higher education experience	39 - 40	JC

Date of next meeting tbc

Members: Jerry Cope (Chair), Steve Balmont, Shachi Blakemore, Hilary McCallion, Andrew Owen and David Phoenix

Apologies:

In attendance: James Stevenson and Michael Broadway