

APPOINTMENTS COMMITTEE

21 February 2012

A G E N D A

1. **APOLOGIES FOR ABSENCE**

Apologies for absence have been received from Anne Montgomery and Steve Balmont.

2. **MINUTES**

To approve as a correct record the minutes of the meeting held on 26 July 2009 (PAPER: APP. 01(12))

4. **NOMINATIONS**

To consider a recommendation from the Nominations Committee Committee to appoint Douglas Denham St Pinnock as a new Independent Governor (PAPER: APP. 02(12))

5. **ANY OTHER BUSINESS**

6. **DATE OF NEXT MEETING**

To be arranged.