

Decision of Nomination Committee
by email on Friday, 9 August 2019

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
	For Approval		
1.	Declarations of interest		JC
2.	SBA Director's recruitment	3 - 8	JC

Circulated to: Jerry Cope (Chair), Douglas Denham St Pinnock and David Phoenix

Apologies: Hilary McCallion