

Meeting of the Nomination Committee

2.00 pm on Thursday, 24 September 2020
via MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of interest		JC
3.	Minutes of the previous meeting	3 - 10	JC
4.	Board diversity - Athena SWAN commitments	11 - 16	JC
5.	Recruitment consultant engagement recommendation	17 - 34	JC
6.	Governor skills matrix	35 - 38	JS

Date of next meeting
tbc

Members: Jerry Cope (Chair), Duncan Brown, Michael Cutbill, Hilary McCallion, David Phoenix and Rashda Rana

In attendance: Kerry Johnson and James Stevenson