

**APPOINTMENTS COMMITTEE**

**1<sup>st</sup> May 2012**

**A G E N D A**

1. **APOLOGIES FOR ABSENCE**

None.

2. **MINUTES**

To approve as a correct record the minutes of the meeting held on 21 February 2012.

4. **NOMINATIONS**

To consider a recommendation from the Nominations Committee Committee to appoint James Smith as a new Independent Governor (PAPER: APP. 02(12))

5. **ANY OTHER BUSINESS**

6. **DATE OF NEXT MEETING**

To be arranged.