



## **Meeting of the Nomination Committee**

1.00 - 2.00 pm\* on Thursday, 15 December 2016  
in 1B16 - Technopark, SE1 6LN

### **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 - 4	JC
4.	Succession planning	5 - 6	JC
5.	Recruitment methods and diversity	7 - 8	JS
6.	Reappointment of independent governors	9 - 10	JC
7.	Independent governor recruitment - higher education experience	11 - 12	JC
8.	Group structure - potential implications (verbal)		JC
9.	Any other business		JC

### **Date of next meeting To be decided**

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

Apologies: Hilary McCallion

In attendance James Stevenson and Michael Broadway

\* A working lunch will be provided.