

**Meeting of the Nominations Committee,
4pm on Thursday 23 August 2012
By telephone conference**

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Welcome and apologies		Chair
2. Minutes of the meeting of 27 April 2012 (to approve)		
3. Nominations for Independent Governors (3 vacancies) (to consider)		Chair
• Profiles of potential candidates (to consider)	Nom04(12)	
• Skills Matrix of Independent Governors (to consider)	Nom05(12)	
• Independent Governor role description (to consider)	Nom06(12)	
4. Any other business		

Members: David Longbottom (Chairman), Anne Montgomery, Sarah Mullally and Vice Chancellor

With: Governance Officer and Governance Assistant

Conference call-in details:

Please call 0800 917 1956
When asked for a passcode : 57485113#