

HILLS ROAD SIXTH FORM COLLEGE

Nominations Committee Meeting (Online) Wednesday 11 January 2023 at 6.00pm

1 Apologies for Absence & Quoracy

2 Declarations of Interest

3 Minutes of the Previous Meeting: 5 October 2022

To note that the draft minutes have received provisional approval by the Chair of the Committee for circulation.

To approve the minutes as a correct record of the business transacted, and *prima facie* evidence of the proceedings to which they relate.

4 Matters Arising from the Minutes: 5 October 2022

To note any matters arising from the minutes of the previous meeting which are not dealt with under this agenda.

5 Appointments and Re-Appointments of Members of the Corporation

To note the Bye Laws concerning appointments and re-appointments to the Corporation.

To review the knowledge, skills and experience disclosed by current members.

To note the schedule of prospective terminations.

To determine the Committee's strategy in relation to future appointments and reappointments.

If thought fit, to recommend the reappointment of Alistair Day as an independent member of the Corporation for the period from 27 March 2023 to 31 July 2023.

6 Any Other Competent Business

7 Dates and Times of the Remaining Meeting 2022-23

To note the approved date and time set out below.

Wednesday 3 May 2023

To decide whether an additional meeting is required to consider future appointments and/or reappointments.