

HILLS ROAD SIXTH FORM COLLEGE

**Nominations Committee Meeting (Online)
Wednesday 15 March 2023 at 6.00pm**

1 Apologies for Absence & Quoracy

2 Declarations of Interest

3 Minutes of the Previous Meeting: 11 January 2023

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: 11 January 2023

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

To note the outcome of the Schedule of Actions arising from the previous meeting.

5 Appointment of Independent Member of the Corporation: Paula Heaney

To consider the application of Paula Heaney, including an interview, and, if thought fit, recommend her appointment as an independent member of the Corporation.

6 Other 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 (Stage B).

To note the schedule of prospective terminations.

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

7 Election of Staff Nominee Member of the Corporation

To note that in accordance with Bye Law 1.3.7 an election will be held in the first half of the Summer Term, and that a new appointment will be made at the 7 June Corporation meeting.

8 Dates and Times of Meetings 2023-24

If thought fit, to approve the dates and times shown below:

Wednesday 4 October 2023 (6.00pm)
Wednesday 10 January 2024 (6.00pm)
Wednesday 1 May 2024 (6.00pm)

9 Any Other Competent Business

To be notified before the meeting to the Clerk to the Corporation, and taken at the discretion of the Committee Chair.

10 Date and Time of Remaining Meeting 2022-23

To note the approved date and time shown below.

Wednesday 3 May 2023 (6.00pm)