

NOMINATIONS COMMITTEE: PROGRAMME OF BUSINESS 2019/20

21st OCTOBER 2019

REPORT	RESPONSIBILITY
Succession Planning [including the constitutional table and skills matrix]	Clerk to the Board
Equality & Diversity: Membership of the Board	Clerk to the Board
Attendance Monitoring	Clerk to the Board
Nominations Committee Annual Report	Clerk to the Board
Strategic Event Feedback	Clerk to the Board

9th MARCH 2020

REPORT	RESPONSIBILITY
Succession Planning [including the constitutional table and skills matrix]	Clerk to the Board
Nominations Committee Annual Self-Assessment Questionnaire	Clerk to the Board/Nominations Committee

22nd JUNE 2020

REPORT	RESPONSIBILITY
Succession Planning [including the constitutional table and skills matrix]	Clerk to the Board
Terms of Reference/Programme of Business 2020/21	Clerk to the Board