

COMMITTEE ALERT, ADVISE, ASSURANCE REPORT TO BOARD

Committee:	Nominations Committee
Meeting Date:	4 June 2024
Chair:	Caroline Corby

KEY ITEMS DISCUSSED AT THE MEETING

TO ALERT (alert the Board to any areas of particular importance or urgency)

Issue	Committee Update	Assurance Received	Action	Timescale

ADVISE (advise the Board on any areas of on-going monitoring or any new developments that need to be shared with the Board)				
Issue	Committee Update	Assurance Received	Action	Timescale
Board recruitment	<p>The in-house recruitment campaign for the new Board member had closed, with 60 complete applications received.</p> <p>Work will start on the Wales/Cymru, Scotland and Northern Ireland campaigns now, with Saxton Bampfylde.</p>			
Board members terms of appointment	The Committee discussed changing future terms of appointment from four to three years.	The Committee agreed to the Board appointments moving to two times three years for Board members (including renewals for existing Board members) going forward to the Board for approval.	Board to approve changes to terms – see Annexe A	

Reappointment of the Chair to the Board	The Committee agreed to recommend to the Board the reappointment of the Chair for a second term of three years, to bring it in line with the three-year term proposal for other Board members.		Board to approve the reappointment of the Chair in Private session.	
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ASSURE (assure the Board on any areas of assurance that the Committee has received)				
Issue	Committee Update	Assurance Received	Action	Timescale

