

**MEETING OF THE NOMINATION COMMITTEE
THURSDAY 30 OCTOBER 2014, at 10.00am**

Snow, Wellington House, 133-155 Waterloo Road, London SE1 8UG

AGENDA

1. 10.00 **Welcome and Apologies** (oral item)
2. **Declarations of interest**
If any member of the Nomination Committee has an interest in any of the items on the agenda, they should declare these and if necessary withdraw from the meeting.
3. 10.05 **Minutes and matters arising from the meeting held on 3 April 2013** (attached) Heather Lawrence NC/14/01
4. 10.10 **Size, structure and composition of the Board** (attached) Heather Lawrence NC/14/02
5. 11.00 **Succession plan** (attached) David Bennett NC/14/03
6. 11.30 **Review of Terms of Reference and operation of the Nomination Committee** (attached) Philippa Harding NC/14/04
7. 11.55 **Any other business**
8. 12.00 **Close**