

EXTRAORDINARY GOVERNANCE AND NOMINATIONS COMMITTEE  
THURSDAY 28<sup>th</sup> JUNE 2012  
12:30-1:00 PM IN BGFUTURES CONFERENCE SUITE 1

A G E N D A

1. Apologies
2. Declarations of interest
3. Nomination for interim Chair
4. Nomination for interim Vice Chair
  - (i) Identifying process of recruitment
5. Review of sub-committee membership (*table attached*)
6. Recruitment of governors
  - (i) Selection and Remuneration Committees
  - (ii) General Governing Body vacancies
7. Any other business
8. Key items for the Governing Body
9. Date of next meeting

The next meeting of the Governance and Nominations Committee will take place on Tuesday 9<sup>th</sup> October 2012.