

Extraordinary
G&N (12/13) 1st

EXTRAORDINARY GOVERNANCE AND NOMINATIONS COMMITTEE
WEDNESDAY 19th SEPTEMBER 2012
2:00 PM IN HARDY SEMINAR ROOM 3

A G E N D A

1. Apologies
2. Declarations of interest
3. Instrument and Articles - consider the next revision
(*attached*)
4. Review of sub-committee membership (*table attached*)
5. Recruitment of governors
 - (i) General Governing Body vacancies
6. Any other business
7. Key items for the Governing Body
8. Date of next meeting

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