

## **HILLS ROAD SIXTH FORM COLLEGE**

### **Nominations Committee Meeting (Online) Monday 14 October 2024 at 6.00pm**

**1 To record the sad death of Emily Fletcher, member of this Committee.**

**2 Apologies for Absence & Quoracy**

**3 Declarations of Interest**

**4 Minutes of the Previous Meetings: 9 November 2023 and 14 November 2023**

To note that the draft minutes received provisional approval by the Chair of the Committee for circulation.

To approve the minutes as a correct record of the business transacted, and *prima facie* evidence of the proceedings to which they relate.

**5 Matters Arising from the Minutes: 9 November 2023 and 14 November 2023**

To note any matters arising from the minutes of the previous meeting which are not dealt with under this agenda.

**6 Membership of the Corporation: Update**

To receive a report, and note the schedule of terminations.

**7 Re-Appointment of Independent Member of the Corporation: Adrian Clark**

To note that Adrian Clark, whose term of office expires on 2 February 2025, is seeking re-appointment to the Corporation.

To note Bye Law 3.1.3 concerning re-appointments to the Corporation.

**8 Any Other Competent Business**

To be notified before the meeting to the Governance Professional, and taken at the discretion of the Committee Chair.