

Board of Management

Meeting	Search and Nomination Committee
Date and time	Thursday 24 th November 2016 at 9.30 a.m. or at the conclusion of the Chairs Committee whichever is sooner
Location	Board Room, 1 Inverness Campus

College Secretary
17 November 2016

AGENDA

Welcome and Apologies

Declarations of Interest

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 19 JULY 2016**
- 2. BOARD MEMBER RECRUITMENT 2017**
Report by College Secretary
- 3. EQUALITY CHALLENGE UNIT – 2016 AMENDMENTS TO THE SPECIFIC DUTIES AND IMPLICATIONS FOR COLLEGES**
Covering report by College Secretary
- 4. ELECTION OF STAFF MEMBERS TO BOARDS - GOOD PRACTICE GUIDE**
Covering report by College Secretary