

## Board of Management Performance & Nominations Committee

The 5<sup>th</sup> meeting of the Performance and Nominations Committee (Session 2022-23) will be held on Tuesday 6 June 2023 at 1600 hours via Microsoft Teams.

### Agenda

	Paper	Lead
1. Apologies for Absence		Convener
2. Declarations of Interest		Convener
<b>3. Items for Approval</b>		
3.1 Minute of the Performance & Nominations Committee - Meeting held on 24 April 2023	PNC5-A	Convener
<b>4. Items for Discussion/Decision</b>		
4.1 Organisational Change and Financial Update	Verbal	PL
4.2 Committee Co-option	Verbal	DM
5. Any Other Notified Business		
6. Disclosability of Papers		DM
7. Date of Next Meeting – 28 August 2023		