



# Report on the Nominations Committee's activities during the year



30 September 2022

## Areas of oversight

The Nominations Committee has overseen a number of election and extension processes, namely:

- The election process of a new Board member (Louise Kirby) who will start her term on 1 October 2023.
- The extension of the terms of two existing Board members (Linda Main and Melissa Geiger).

The Committee also considered the induction materials for new Board members as well as ongoing training for existing members.

## Our priorities for 2023

- Oversee elections and appointments as necessary.
- Give further consideration to ongoing training for Board members, linked to the Board's objectives that were agreed in November 2022.

## Nominations Committee in numbers

- Four members, chaired by the Board Chair (Bina Mehta). Linda Main appointed as a member of the People Committee and the Nominations Committee on 9 November 2022.
- Six meetings in 2022 since its establishment in May.