

From: Georgia Denegri, Interim Trust Secretary
To: Council of Governors
Date: 23 March 2017
Subject: Nominations & Conduct Committee and Significant Business Committee Report

1.0 Purpose of the Report

- 1.1 The update the Council on the recent meetings of the Nominations & Conduct and Significant Business committees.

2.0 Nominations and Conduct Committee

- 2.1 The Nominations and Conduct Committee met on 27 February 2017 and received training by an external specialist recruitment consultant on Non-Executive Director recruitment and strategic approach to interviewing.
- 2.2 Governors Norbert Lieckfeldt and Keith Williams attended the training.

3.0 Significant Business Committee

- 3.1 The Significant Business Committee met on 20 February 2017 and was consulted on the financial, legal and human resources due diligence relating to the Tower Hamlets Community Services contract.
- 3.2 Governors Adrian Thompson, Dhruv Patel and Robin Bonner attended the meeting which was chaired by Rob Taylor, Non-Executive Director and Committee Chair.

4.0 Action being requested

- 4.1 The Council of Governors is asked to **NOTE** the report.