



# GLLEP APPOINTMENTS COMMITTEE

14<sup>TH</sup> DECEMBER 2020 AT 2.00PM TO 3.30PM  
MS Teams Meeting

Schedule	Item and brief description	Lead	Access/Circulation
	1 Welcome & Apologies, Declarations and Actions	Chair Gary Headland	
5 mins	2 <a href="#">FOR DECISION</a> - Discussion on terms of reference of the Appointments Committee - prior to recommendation - Confidential	Chair	Attached with track changes/ <a href="#">Current here</a>
2 mins	3 <a href="#">FOR DECISION</a> -Review of Policy 14 - Scheme of Delegation - Confidential	Chair and Panel	Attached with track changes/ <a href="#">Current here</a>
15 mins	4 Equality and Diversity Action Plan - Confidential <ul style="list-style-type: none"> <li>• Progress to date</li> <li>• Next steps</li> </ul>	Dean Fathers	In pack - Discussion
20 mins	5 <a href="#">FOR DECISION</a> -Shortlisting off LEP Board Directors - Confidential <ul style="list-style-type: none"> <li>• Review &amp; shortlisting</li> <li>• Board targets</li> <li>• University place</li> </ul>	Chair, CX and Panel	Below & attached matrix
5 mins	6 FOR INFO Appointment of members of the Finance and Audit Committee - Confidential	Chair and Panel	No candidates/ Discuss options
5 mins	7 FOR INFO Progress on the new Defence Board - Confidential	Chair and Panel	In pack (closes 10 Dec so further applications may follow)
5 mins	8 <a href="#">FOR DECISION</a> Recommendations and appointments to existing SABs - Confidential <ul style="list-style-type: none"> <li>• Review &amp; approve</li> </ul>	Chair and Panel	Below
	Any Other Business	All	Verbal FOR DISCUSSION

**Attendees:**

**Apologies:**

LEP Exec: Ruth Carver, Kate Storey, Sue Groves

**Additional papers**

- Appointments Committee Terms of Reference with draft track changes
- Scheme of Delegation with draft track changes
- Director Shortlisting matrix