



NOMINATIONS COMMITTEE

MINUTES

2 June 2023
16.30-17.00

Via Video Conference

1. Apologies and Conflicts of Interest
2. Board Appointments Discussion
3. AOB

Attendees

Present

Richard Sharp	Chairman
Tim Davie	Director-General
Shirley Garrood	Non-executive Director
Nicholas Serota	Non-executive Director
Elan Closs Stephens	Non-executive Director

With

Jo Clarke	Secretary to the Committee
Phil Harrold	Company Secretary
Chris Sandford	Head of Governance

Apologies: None

1 Apologies and Conflicts of Interest

- 1.1 No additional conflicts were noted in addition to those already recorded.

2 Board Appointments Discussion

- 2.1 The Committee discussed the appointment of the Audit Committee Chair.
- 2.2 The Committee agreed that Christopher Jones should be approached regarding the position, given his high level of expertise as an auditor, and subject to further interview by members of the Committee on his suitability as a Board member more generally. Discussions would be arranged with the members of the interview panel, being Elan Closs Stephens, Shumeet Banerjee and Nick Serota.
- 2.3 The Committee discussed further options for recruitment if he did not want to take up the position.
- 2.4 A final recommendation would come to the next meeting of Nominations Committee.
- 2.5 The Committee agreed that following the completion of Shirley Garrood's appointment term on 2 July, Shumeet Banerjee should be nominated as a temporary Chair of the Audit and Risk Committee until the position was filled. A paper would go forward for approval to the June meeting of the Board.

3. AOB

- 3.1 There was no other business.