



Nominations and Personnel Committee Meeting

14th May 2018

16:00 – 18.00

VENUE

**OxLEP Board Room, Business Centre, Jericho Building, City of Oxford College
Campus, Oxpens Road, Oxford
OX1 1SA**

AGENDA

1	Introductions – Committee Chairman: Adrian Lockwood <ul style="list-style-type: none">• Apologies• Declarations of Interest• Previous Minutes
2	Staff secondment and recruitment
3	Board recruitment and membership changes
4	CEO's Performance Appraisal
5	AOB

