



## Council of Governors

Tuesday 8<sup>th</sup> July 2014

Non-Executive Director Recruitment Process:

**Scheduling**

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**Council of Governors  
8<sup>th</sup> July 2014  
Item 10(e)**

### Short listing panel

Wednesday 20<sup>th</sup> August at 2.30 pm

Conference Suite

### **Meet and Greet with Board of Directors and Council of Governors**

Wednesday 3<sup>rd</sup> September PM.

Time to be confirmed depending on when Trust Board finishes.

Four rooms booked from 12.30 pm.

Rivelin, Clarendon, Committee Room 2 and Committee Room 4,  
all located in Tudor Training Building

### Interviews

Tuesday 16<sup>th</sup> September

Rivelin booked 9am to 5pm.

### **Approval of Appointment**

7<sup>th</sup> October 2014, Council of Governors Meeting, 11.15 – 1.15pm, Mayfield Suite