

Committee	Board of Management		
Agenda Item Number	1.1		
Date paper prepared	27/03/2024	Date of committee meeting	27/03/2024
Subject	Decisions made via correspondence		
Author	Matt Sierocinski King (Board Secretary)		
Action requested	To Note		
Purpose of the paper	To formally record the decisions made by the Board of Management via correspondence since the last meeting of the Board of Management		
Brief summary of the paper	<p>The Board of Management formally approved the following recommendations via correspondence:</p> <ul style="list-style-type: none"> - that Mr Howell (Senior Independent Member), serve as Interim Vice-Chair of the Board of Management. - that Mr Howell (Senior Independent Member), serve as Interim Chair Finance and General Purposes Committee. - that Mr Sandison (Interim Chair of the Board of Management), serve as Interim Chair of Human Resources and Remuneration Committee. - that Mr Massey (Student Director) receive the Committee assignment of Finance and General Purposes Committee in addition to the prescribed Committee assignment of Learning, Teaching, and Research Committee. - that Mr Wyeth (Non-Teaching Staff Director) receive the Committee assignment of Finance and General Purposes Committee and the Committee assignment of Human Resources and Remuneration Committee. 		
Consultation	Members of the Board of Management via correspondence		
Resource implications	Time of the individuals as named		
Risk implications	Risk 6 Governance		
Link with strategy	Sustainability		
Equality, Diversity and Inclusion	N/A		
Island Community Impact	N/A		
Paper status	<input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].		

[Freedom of information](#)

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