

<b>Committee</b>	Board of Management		
<b>Agenda Item Number</b>	1.3		
<b>Date paper prepared</b>	22/03/2024	<b>Date of committee meeting</b>	27/03/2024
<b>Subject</b>	Committee Assignations		
<b>Author</b>	Matt Sierocinski King (Board Secretary)		
<b>Action requested</b>	For approval		
<b>Purpose of the paper</b>	<p>To make the necessary adjustments to the membership of Committees, as a result of the appointment of Ms Christey to the role of Chair of Audit Committee.</p> <p><b>In summary: The Board of Management is asked to approve a straight swap in Committee Assignations between Dr Doughton and Ms Christey.</b></p>		
<b>Brief summary of the paper</b>	<p>As a result of Ms Claire Christey's appointment to the role of Chair of Audit Committee, Claire Christey will need to receive Committee Assignations to:</p> <ul style="list-style-type: none"> <li>- Human Resources and Remuneration Committee</li> <li>- Search and Nominations Committee</li> </ul> <p>As Dr Lauren Doughton receives the committee assignments to the above committees in her current capacity as Chair of Audit Committee, upon resigning the role of Chair of Audit Committee, she also resigns the Committee memberships of:</p> <ul style="list-style-type: none"> <li>- Human Resources and Remuneration Committee</li> <li>- Search and Nominations Committee</li> </ul> <p>In order balance out the remaining committee assignments of Dr Doughton and Ms Christey, Ms Christey is recommended to resign from Learning, Teaching, and Research Committee, and Dr Doughton is recommended to receive the committee assignment of Learning, Teaching, and Research Committee.</p> <p>The Board of Management is therefore asked to approve the following recommendations:</p> <ul style="list-style-type: none"> <li>- The resignation of Dr Doughton from Human Resources and Remuneration Committee</li> <li>- The resignation of Dr Doughton from Search and Nominations Committee</li> <li>- The resignation of Ms Christey from Learning, Teaching, and Research Committee</li> <li>- The appointment of Ms Christey to Human Resources and Remuneration Committee</li> <li>- The appointment of Ms Christey to Search and Nominations Committee.</li> </ul>		

<b>Consultation</b>	With Ms Christey and Dr Doughton. The recommendations were also made to Search and Nominations Committee for approval via correspondence.
<b>Resource implications</b>	Time of the two named Directors.
<b>Risk implications</b>	Risk 6 Governance. These appointments help to reduce the risk of Governance Failure.
<b>Link with strategy</b>	Sustainability.
<a href="#">Equality, Diversity and Inclusion</a>	N/A
<b>Island Community Impact</b>	N/A
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - 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].
<a href="#">Freedom of information</a>	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.