

Committee	Board of Management		
Agenda Item Number	1.3		
Date paper prepared	26/06/2024	Date of committee meeting	26/06/2024
Subject	Appointment of Board roles		
Author	Matt Sierocinski King		
Action requested	To approve		
Purpose of the paper	Appointment of roles to the Board of Management and its Committees		
Brief summary of the paper	<p>Search and Nominations Committee recommends to the Board of Management that:</p> <ul style="list-style-type: none"> • Ms Hawick is appointed to the role of Vice-Chair of Human Resources and Remuneration Committee from 16th January 2025 • Mr Sandison retains his interim appointments of Chair of the Board of Management and Chair of Human Resources and Remuneration Committee <p>Having received the request from Mr Smith, the Board Secretary suggests to the Board of Management that the Board of Management approve the appointment of Mr Smith of Vice-Chair of Finance and General Purposes Committee from 16th January 2025.</p>		
Consultation	Search and Nominations Committee		
Resource implications	Time of Board Secretary and Chairs		
Risk implications	Risk 6. Governance. Filling vacant roles reduces the governance risk.		
Link with strategy	Sustainability		
Equality, Diversity and Inclusion	None		
Island Community Impact	None		

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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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	Choose an item. If closed/ withheld, select date this will become 'open': Enter a date.