

Committee	Board of Management		
Agenda Item	1.5		
Date paper prepared	26/06/2024	Date of committee meeting	26/06/2024
Subject	Terms of Reference for all Committees		
Author	Matt Sierocinski King, Board Secretary		
Action requested	To Approve		
Purpose of the paper	To approve the name changes. Board of Management is recommended to approve the changes.		
Brief summary of the paper	As above		
Consultation	Audit Committee, Finance and General Purposes Committee, Human Resources and Remunerations Committee. Learning, Teaching and Research Committee		
Resource implications	None		
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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	Open If closed/ withheld, select date this will become 'open': Enter a date.		