

Extra-ordinary Meeting of Search and Nominations Committee

Wed 19 June 2024, 16:30 - 18:30

Teams

Agenda



Opening Administration

16:30 - 16:32 **1. Welcome, Apologies, Announcements**
2 min
Information *David Sandison*

16:32 - 16:33 **2. *Terms of Reference**
1 min
Information *David Sandison*

16:33 - 16:35 **3. Declarations of Interest**
2 min
Information *David Sandison*

16:35 - 16:40 **4. Minutes of the Previous Meeting**
5 min
Decision *David Sandison*

-  Non-Confidential Minutes of the Previous Meeting of Search and Nominations Committee (2023 Summer).pdf (9 pages)
-  Confidential Minutes of the Previous Meeting of Search and Nominations Committee (2023 Summer).pdf (3 pages)

16:40 - 16:43 **5. Matters Arising**
3 min
Information *David Sandison*

-  Terms of Reference for Search and Nomination Committee (As Approved in March 2024).pdf (2 pages)

Governance

16:43 - 16:53 **6. Articles of Association**
10 min
Information *Matt Sierocinski King*

-  BOM-SNC-2023-42 Articles Cover Paper.pdf (2 pages)

2023-2024 Independent Director Recruitment

16:53 - 16:58 **7. Seafood Shetland Nomination Update**
5 min
Information *David Sandison*

Verbal

16:58 - 17:03 **8. Independent Director Recruitment**

5 min

Discussion *Matt Sierocinski King*


8.1. Applications Received - (Confidential)

Decision *David Sandison*

No applications have been received since the previous meeting

8.2. Applicant(s) Interviewed - (Confidential)

Decision *David Sandison*

 BOM-SNC-2023-40.00C Outcomes of Interviews with applicants for the role of Independent Director.pdf (1 pages)

8.3. Status of Independent Director Recruitment

Discussion *Matt Sierocinski King*

 BOM-SNC-2023-41.00 Independent Director Recruitment Update.pdf (2 pages)

 BOM-SNC-2023-41.01 Independent Director Recruitment Update.pdf (4 pages)

Staff Directors

17:03 - 17:08 **9. 2024 Staff Director Elections Update**

5 min

Information *Matt Sierocinski King*

Verbal

Appointment to Roles of the Board of Management

17:08 - 17:13 **10. *Roles currently vacant**

5 min

Information *Matt Sierocinski King*

 BOM-SNC-2023-38 Roles currently vacant.pdf (3 pages)

17:13 - 17:18 **11. *Roles expected to be vacated in 2024**

5 min

Information *David Sandison*

 BOM-SNC-2023-39 Roles expected to be vacated in 2024.pdf (2 pages)


Committee Assignments

17:18 - 17:23 **12. Skills Audit**

5 min

Discussion *Matt Sierocinski King*

 BOM-SNC-2023-43.00C Skills Audit Cover.pdf (1 pages)

 BOM-SNC-2023-43.01C Mark Green Skills Survey Results.pdf (8 pages)

17:23 - 17:28 **13. Committee Assignations**

5 min

Decision *Matt Sierocinski King*

 BOM-SNC-2023-44 Committee Compositions - June 2024.pdf (4 pages)

Final Matters

17:28 - 17:29 **14. Any Other Business**

1 min

Information *David Sandison*

17:29 - 17:30 **15. Date of Next Meeting**

1 min

Information *David Sandison*

28th August 2024 at 16:30 on Teams

2nd October 2024 at 16:30 on Teams

5th February 2025 at 16:30 on Teams

7th May 2025 at 16:30 on Teams