Committee	Search and Nominations Committee
Agenda Item Number	6
Date paper prepared	02/05/2024

Date paper prepared	02/05/2024	**Date of committee meeting**	15/05/2024

Subject	HISA Board of Management Project – Student Members
Author	Sara Fox (HISA Development Management, Islands) and Matt Sierocinski King (Board Secretary)
Action requested	To review and approve
Purpose of the paper	To lay out an agreed framework of responsibilities between HISA, Shetland UHI, and Student Members, to develop the strength and quality of Student Members to the Board of Management. The Committee should be aware that parallel conversations have been happening with Boards and HISA across the UHI Partnership.
Brief summary of the paper	The paper sets out an Action Plan covering a variety of different themes of work to develop a more standardised, but contextualised, agreed support plan of action for the development of Student Board Members. The Committee should be aware that many of the actions are already being carried out at UHI Shetland. HISA and the Board Governance Professionals Group, agreed that putting in place a standardised model, that captures all best practice within the UHI Partnership, would be beneficial. The Committee are asked to review, discuss and, approve the proposed action plan.
Consultation	With HISA, Board Secretaries, and previous Student Members of Boards across the Partnership.
Resource implications	Time of those mentioned in the Action Plan
Risk implications	Risk 6. Governance. The plan strengthens the quality of Student Members.
Link with strategy	Sustainability
[Equality, Diversity and Inclusion](#)	None
Island Community Impact	None
Paper status	☒ **Open** – The paper may be circulated to non-members of the committee and published online without restriction. ☐ **Restricted** – The paper must not be circulated to non-members or published online until after the committee meeting.

Last modified: 13/05/2024 11:37

	☐ **Confidential** - The paper must not be circulated beyond the committee members and should not be published online.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.