Search and Nominations Committee, Summer Meeting, 2023-2024

Wed 15 May 2024, 16:30 - 18:30

Agenda

Opening Administration

16:30 - 16:32
2 min

1. Welcome, Apologies, Announcements

Information   *David Sandison*

16:32 - 16:33
1 min

2. *Terms of Reference

Information   *David Sandison*

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

16:33 - 16:35
2 min

3. Declarations of Interest

Information   *David Sandison*

16:35 - 16:40
5 min

4. Minutes of the Previous Meeting

Decision   *David Sandison*

📄 Non-Confidential Minutes of the Previous Meeting of Search and Nominations Committee (2023 Extraordinary (February)).pdf (8 pages)
📄 Confidential Minutes of the Previous Meeting of Search and Nominations Committee (2023 Extraordinary (February)).pdf (4 pages)

16:40 - 16:43
3 min

5. Matters Arising

Information   *David Sandison*

Student Directors

16:43 - 16:48
5 min

6. HISA Board of Management Project Report

Discussion   *HISA*

📄 BOM-SNC-2023-33.00 HISA Board of Management Project - Student Members.pdf (2 pages)
📄 BOM-SNC-2023-33.01 Board of Management Student Member Action Plan_UHI Shetland FINAL.pdf (4 pages)

16:48 - 16:53
5 min

7. Student Director Recruitment

Discussion   *Matt Sierocinski King*

📄 BOM-SNC-2023-34 HISA Shetland Depute Election Outcome.pdf (1 pages)

2023-2024 Independent Director Recruitment

16:53 - 16:58
5 min

8. Seafood Shetland Nomination Update

Information *David Sandison*

Verbal

16:58 - 17:03
5 min

9. Independent Director Recruitment

Discussion *Matt Sierocinski King*

9.1. Applications Received - (Confidential)

Decision *David Sandison*

📄 BOM-SNC-2023-35C Applications Received for Independent Director.pdf (1 pages)

9.2. Applicant(s) Interviewed - (Confidential)

Decision *David Sandison*

📄 BOM-SNC-2023-36.00C Outcomes of Interviews with applicants for the role of Independent Director.pdf (1 pages)

Staff Directors

17:03 - 17:08
5 min

10. 2024 Staff Director Elections

Decision *Matt Sierocinski King*

📄 BOM-SNC-2023-37.00 Staff Director Candidates Pack.pdf (2 pages)
📄 BOM-SNC-2023-37.01 Board of Management Staff Recruitment Pack 2023 - to be amended.pdf (16 pages)

Appointment to Roles of the Board of Management

17:08 - 17:13
5 min

11. Roles currently vacant

Discussion *Matt Sierocinski King*

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

17:13 - 17:18
5 min

12. Roles expected to be vacated in 2024

Discussion *David Sandison*

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

Committee Assignments

Final Matters

17:18 - 17:19
1 min

13. Any Other Business

Information   *David Sandison*

17:19 - 17:20
1 min

14. Date of Next Meeting

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