

# Search and Nominations, Summer, 2024-2025

Wed 28 August 2024, 16:30 - 18:30

Teams

## Agenda

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### Opening Administration

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**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

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

**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 Extraordinary).pdf (6 pages)

 Confidential Minutes of the Previous Meeting of Search and Nominations Committee (2023 Summer Extraordinary).pdf (2 pages)

**16:40 - 16:43** **5. Matters Arising**

3 min

Information

David Sandison

### 2024-2025 Student Director Recruitment


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**16:43 - 16:48** **6. Timeline and Approach**

5 min

Endorsement

Sara Fox

 Item 6 - Timeline and Approach to Student Director Recruitment.pdf (2 pages)

**16:48 - 16:53** **7. Recruitment Pack**

5 min

Endorsement

Sara Fox

 Item 7 - Student Board Member Recruitment Pack HISA Ammendments.pdf (3 pages)

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## 2024-2025 Chair of the Board of Management Recruitment

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**16:53 - 16:58** **8. Timeline and Approach**

5 min

*Discussion*      *Gemma MacGregor*

Verbal

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**16:58 - 17:03** **9. Recruitment Pack**

5 min

*Decision*      *Gemma MacGregor*

<https://www.shetland.uhi.ac.uk/t4-media/one-web/uhi-shetland-images-and-documents/documents-/Chair-Recruitment-2024.pdf>

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## 2024-2025 Trade Union Director Recruitment

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**17:03 - 17:08** **10. Timeline and Approach**

5 min

*Decision*      *Matt Sierocinski King*

Verbal

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**17:08 - 17:13** **11. Recruitment Pack**

5 min

*Discussion*      *Matt Sierocinski King*

Verbal

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## 2024-2025 Independent Director Recruitment

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**17:13 - 17:18** **12. Recognition of Seafood Industry Organisations and Fisheries Industry Organisations**

5 min

*Decision*      *David Sandison*

**12.1. Seafood Industry Nomination Update**

*Information*      *David Sandison*

verbal

 Item 12 - Recognition of Seafood Industry Organisations and Fisheries Industry Organisations.pdf (2 pages)

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**17:18 - 17:23** **13. Other Independent Director Recruitment**

5 min

*Discussion*      *Matt Sierocinski King*

**13.1. Status of Independent Director Recruitment**

*Information*      *Matt Sierocinski King*

 Item 13.1 - Status of Independent Director Recruitment.pdf (2 pages)

## 13.2. Approach

*Discussion*      *Matt Sierocinski King*

verbal

## 13.3. Recruitment Pack

*Decision*      *Matt Sierocinski King*

<https://www.shetland.uhi.ac.uk/t4-media/one-web/uhi-shetland-images-and-documents/documents-/Board-Director-Documents-2024.pdf>

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## 2024-2025 Staff Director Recruitment

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### 17:23 - 17:28 **14. Timeline and Approach**

5 min

*Decision*      *Matt Sierocinski King*

 Item 14 - Timeline and Approach for Staff Director Recruitment.pdf (2 pages)

### 17:28 - 17:33 **15. Recruitment Pack**

5 min

*Information*      *Matt Sierocinski King*

To follow

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## Appointment to Roles of the Board of Management

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### 17:33 - 17:38 **16. \*Roles currently vacant**

5 min


*Information*      *Matt Sierocinski King*

 Item 16 - Roles currently vacant.pdf (2 pages)

### 17:38 - 17:43 **17. \*Roles expected to be vacated in 2024**

5 min

*Information*      *David Sandison*

 Item 17 - Roles expected to be vacated in 2024.pdf (2 pages)

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## Final Matters

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### 17:43 - 17:44 **18. Any Other Business**

1 min

*Information*      *David Sandison*

### 17:44 - 17:45 **19. Date of Next Meeting**

1 min

*Information*      *David Sandison*

2nd October 2024 at 16:30 on Teams

5th February 2025 at 16:30 on Teams

