

Committee	Search and Nominations Committee		
Date paper prepared	16/08/2024	Date of committee meeting	28/08/2024
Subject	Roles of the Board of Management that are vacant		
Author	Matt Sierocinski King, Board Secretary		
Action requested	To Discuss		
Purpose of the paper	To discuss the roles that are vacant, and to determine, how and by whom they might be filled.		
Brief summary of the paper	<p>The roles to which are currently vacant, are:</p> <ul style="list-style-type: none"> - Vice Chair of Learning, Teaching and Research Committee - Vice Chair of Finance and General Purposes Committee* - Vice Chair of Human Resources and Remuneration Committee* <p>*These roles are expected to become filled upon 16/01/2025</p> <p>The Board of Management has 6 Independent Directors that currently don't hold Committee or Board of Management roles, and 2 Independent Directors who will take up post as soon as their PVGs have been cleared. Of those 8 in total:</p> <ul style="list-style-type: none"> - 1 will become the Vice-Chair of Finance and General Purposes Committee on 16/01/2025 - 1 will become the Vice-Chair of Human Resources and Remuneration Committee on 16/01/2025 - 1 has their first term ending in December 2025 - 1 has their first term ending in December 2026 - 1 has their first term ending in December 2027 - 1 has their first term ending in December 2028 - 2 have indicated their desire to depart the Board of Management in the near future <p>Additionally, Learning, Teaching, and Research Committee are hopeful to appoint a new Vice-Chair this quarter having opened the possibility of the role being served by a Student Director who is not concurrently a HISA Officer.</p> <p>The Board Secretary suggests to Search and Nominations that:</p> <ul style="list-style-type: none"> - Search and Nominations Committee request that: <ul style="list-style-type: none"> o Learning, Teaching and Research Committee, provide Search and Nominations Committee with a nominee for the role of Vice-Chair of Learning, Teaching, and Research 		

	Committee at the next meeting of Search and Nominations Committee.
Consultation	With this Committee
Resource implications	Time of Directors
Risk implications	Risk 6. Governance.
Link with strategy	Sustainability
<u>Equality, Diversity and Inclusion</u>	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].
<u>Freedom of information</u>	Open If closed/ withheld, select date this will become 'open': Enter a date.