

Committee	Board of Management		
Date paper prepared	11/05/2022	Date of committee meeting	11/05/2022
Subject	Committee Assignations		
Author	Matthew Sierocinski King		
Action requested	For approval		
Purpose of the paper	To request the Board's approval of the recommendations made by Search and Nominations resulting from its committee assignation deliberations.		
Brief summary of the paper	<p>The paper summarises the recommendations made by Search and Nominations Committee to assign board members to the board's committees. The paper summarises the process that Search and Nominations Committee undertook and the recommendations it came to make.</p> <p>The Board are invited to read paper: BOM-2021-27.1</p>		
Consultation	As detailed in the paper.		
Resource implications	None		
Risk implications	Should the paper not be approved the Audit Committee would remain unable to function, posing a serious governance risk. Finance and General Purposes Committee would also number too few to deliver its functions effectively.		

Link with strategy	Sustainability
Equality, Diversity and Inclusion	N/A
Island Community Impact	Summarise how any actual or potential (positive or negative) impacts on island communities have been considered in the development of the paper.
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.