

Committee	Search and Nominations Committee		
Agenda Item Number	6		
Date paper prepared	26/08/2022	Date of committee meeting	31/08/2022
Subject	Recruitment via Co-option for Audit Committee		
Author	Matt Sierocinski King and Lauren Doughton		
Action requested	To discuss and Approve		
Purpose of the paper	Audit Committee needs more members and has the right to do so via co-option to the committee directly. This paper serves as the recruitment pack for that process.		
Brief summary of the paper	Audit Committee needs to recruit members via Co-option. The Committee is asked to review and approve the recruitment pack for this purpose in paper BOM-SNC-2022-03.1		
Consultation	With Audit Committee on 8 th September, subject to the approval and amendments by Search and Nominations Committee		
Resource implications	Board Secretarial and Audit Committee Members' Time		
Risk implications	An Audit Committee without more members remains at risk for falling inquorate at meetings, as it currently only has 4 members.		

Link with strategy	Sustainability.
Equality, Diversity and Inclusion	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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.