

Transition Board – Shetland Merger Project

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| Committee | Transition Board – Shetland Merger Project |
| Subject | Appointment of Chair |
| Action requested | <input type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input checked="" type="checkbox"/> For approval |
| Brief summary of the paper | The sub-committee for appointment of the Chair has completed its search. Following an agreed process including interview the committee is pleased to recommend Davie Sandison for appointment as Chair of the Transition Board. Mr Sandison has stood down from his Chair's role with the NAFC board. The Transition board is asked to approve this appointment |
| Resource implications [if yes, please provide detail] | No Click here to enter text. |
| Risk implications [if yes, please provide detail] | Yes A suitable Chair for the new board is required to continue timely activity and completion of the merger project. |
| Date paper prepared | 26-Aug-20 |
| Date of committee meeting | 09-Sep-20 |
| Author | Jane Lewis |
| Equality and diversity | No |
| Status | Non-confidential |
| Freedom of Information Can this paper be included in 'open' business?* | Yes |
| Status following the meeting | |