

Committee	Board of Management		
Date paper prepared	06/05/2022	Date of committee meeting	11/05/2022
Subject	Terms of Reference for each Committee of the Board		
Author	Matthew Sierocinski King		
Action requested	For Approval		
Purpose of the paper	To approve the changes made in each of the terms of reference.		
Brief summary of the paper	<p>The terms of reference for each committee, are required to undergo periodic updates. The completion of merger and the reshaping of membership of each committee have been incorporated into the changes presented in each of the attached papers..</p> <p>The Board are invited to read papers: BOM-2021-28.1 to BOM-2021-28.4. Paper BOM-2021-28.5 is to follow.</p>		
Consultation	N/A		
Resource implications	None		
Risk implications	None		

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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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