

Search and Nominations Committee Meeting 2022-2023 Autumn Meeting

Wed 31 August 2022, 16:30 - 18:30

Agenda

16:30 - 16:30 1. Welcome, Apologies, Announcements

0 min

Information *David Sandison*

16:30 - 16:30 2. *Terms of Reference

0 min


Information *David Sandison*

 ToR Search and Nomination Committee (May 2022 Approved).pdf (2 pages)

16:30 - 16:30 3. Minutes of the Previous Meeting

0 min

Decision *David Sandison*

 Non-Confidential Minutes of Search and Nominations Committee March 2022.pdf (5 pages)

 Confidential Minutes of Search and Nominations Committee March 2022.pdf (9 pages)

16:30 - 16:30 4. Matters Arising

0 min

Information *David Sandison*

16:30 - 16:30 5. Board Recruitment

0 min

Matt Sierocinski King

5.1. Fisheries Nominee

Discussion *Matt Sierocinski King*

 BOM-SNC-2022-01 Fisheries Nominee.pdf (3 pages)

5.2. Regional (or Second) Student Director role (Confidential)

Decision *Jane Lewis*

 BOM-SNC-2022-02C Student Director Recruitment.pdf (4 pages)

 BOM-SNC-2022-02.1C HISA email and Principal Response.pdf (2 pages)


16:30 - 16:30 6. Recruitment via Co-Option for Audit Committee

0 min

Decision *Lauren Doughton*

Paper to follow after review by Ms Doughton.

 BOM-SNC-2022-03 Co-option Recruitment for Audit Committee.pdf (2 pages)

 BOM-SNC-2022-03.1 Audit Committee Co-option Board recruitment pack September 2022.pdf (15 pages)

16:30 - 16:30 **7. Update on recruitment of Vice-Chairs for Committees**

0 min

Discussion *Matt Sierocinski King*

 BOM-SNC-2022-04 Vice-Chairs.pdf (6 pages)

16:30 - 16:30 **8. Board Representation at LNCC**

0 min

Discussion *David Sandison*

Verbal

16:30 - 16:30 **9. Board Member Attendance**

0 min

Discussion *Matt Sierocinski King*

 BOM-SNC-2022-05 2021-2022 Board Member Attendance.pdf (6 pages)

16:30 - 16:30 **10. Any Other Business**

0 min

Information *David Sandison*

10.1. ONE UHI

Decision *Jane Lewis*

 BOM-SNC-2022-06 UHI participation on Board.pdf (3 pages)

16:30 - 16:30 **11. Date of Next Meeting**

0 min

Information *David Sandison*

February 2023