

<b>Committee</b>	Board of Management		
<b>Agenda Item</b>	9		
<b>Date paper prepared</b>	01/12/2022	<b>Date of committee meeting</b>	07/12/2022
<b>Subject</b>	HISA Winter By-election		
<b>Author</b>	Matt Sierocinski King, Board Secretary, conveying the views of HISA received via correspondence		
<b>Action requested</b>	To note, and approve the nomination of Student Director		
<b>Purpose of the paper</b>	<p>To receive the news that HISA has completed its winter by-election successfully.</p> <p>To approve the HISA Shetland Depute President-elect, as a nominee for Student Director to the Board of Management of Shetland UHI.</p>		
<b>Brief summary of the paper</b>	<p>The text of the email is below, received as of 01/12/2022 15:52.</p> <p>HISA will also submit a By-election report in due course.</p> <p>The Board should be aware that the time lag between election completion and start date is to account for a PVG certification, along with the Christmas Break.</p> <p><i>“Hello,</i></p> <p><i>I am writing to inform you that voting for the recent HISA Winter By-Election has concluded and we have successfully recruited an Officer for the position of Depute President Shetland. The successful candidate for this position is <b>Sinead Lucock</b>. They have already been contacted regarding this and have confirmed that they accept the position.</i></p> <p><i>They will take up their new role close to January 30<sup>th</sup> 2023 and we will be organising training and inductions soon, so that you can be properly introduced to this new member of the team.</i></p> <p><i>We want to thank the local teams for their help in promoting and supporting this Winter By-Election and we look forward to helping</i></p>		

	<p><i>this new Officer achieve the goals that inspired them to nominate themselves for this role.</i></p> <p><i>Any further questions, please contact the elections coordinator at <a href="mailto:Elliot.stradling@uhi.ac.uk">Elliot.stradling@uhi.ac.uk</a></i></p> <p><i>Kind regards,</i></p> <p><i>Team HISA”</i></p>
<b>Consultation</b>	The students of Shetland UHI
<b>Resource implications</b>	Time of Chairs and Board Secretary to welcome the new Board member, should they be approved.
<b>Risk implications</b>	Governance Compliance
<b>Link with strategy</b>	Sustainability
<b><a href="#">Equality, Diversity and Inclusion</a></b>	The Board should be aware that the nominee is a young parent, as detailed in their campaigning publicity.
<b>Island Community Impact</b>	N/A
<b>Paper status</b>	<input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> <b>Confidential</b> - 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].
<b><a href="#">Freedom of information</a></b>	<p>Open</p> <p>If closed/ withheld, select date this will become ‘open’: Enter a date.</p>