

Search and Nominations Committee Spring Meeting 2022-2023

Wed 08 February 2023, 16:30 - 18:30

Agenda

Opening Administration

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

0 min

Information

David Sandison

16:30 - 16:32 **2. Terms of Reference**

2 min

Information

David Sandison

16:32 - 16:37 **3. Minutes of the Previous Meeting**

5 min

Information

David Sandison

 Confidential Minutes of Search and Nominations Committee Meeting (August 2022).pdf (2 pages)

 Non-Confidential Minutes of Search and Nominations Committee Meeting (August 2022).pdf (4 pages)

16:37 - 16:40 **4. Matters Arising**

3 min

Information

David Sandison

2023 Director Recruitment

16:40 - 16:43 **5. Fisheries Nominee**

3 min

Decision

David Sandison

To recommend to Board of Management the nominee from the Fisheries Association.

16:43 - 16:46 **6. Seafood Nominee**

3 min

Decision

David Sandison

To recommend to Board of Management the nominee from the Seafood Association.

16:46 - 16:56 **7. Second Student Director - (Confidential)**

10 min

Discussion

Matt Sierocinski King

To discuss the student nominee as received from HISA, and whether to accept/approve the nomination.

16:56 - 17:06 **8. Initial Independent Director Recruitment**

10 min

Decision *David Sandison*

 BOM-SNC-2022-07 Independent Director Recruitment 2023-01.pdf (2 pages)

17:06 - 17:16 **9. Subsequent Independent Director Recruitment**

10 min

Discussion *David Sandison*

Committee Assignments

17:16 - 17:21 **10. Appointment of (Interim) Chair of Human Resources and Remuneration Committee**

5 min

Decision *David Sandison*

17:21 - 17:26 **11. Third Committee Assignment for Chair of Human Resources and Remuneration Committee**

5 min

Decision *Matt Sierocinski King*

17:26 - 17:31 **12. Draft Skills Audit**

5 min

Discussion *Matt Sierocinski King*

To review and give feedback on the Skills Audit ready for release as soon as the final Independent Directors have been recruited.

 BOM-SNC-2022-09 Draft Skills Audit.pdf (2 pages)

 BOM-SNC-2022-09.01 Draft Skills Audit.pdf (8 pages)

Final Matters

17:31 - 17:34 **13. Any Other Business**

3 min

Information *David Sandison*

17:34 - 17:36 **14. Date of Next Meeting**

2 min

Information *David Sandison*

01/03/2023