

Search and Nominations Committee, Autumn Meeting, 2023-2024

Wed 23 August 2023, 16:30 - 18:30

Agenda



Opening Administration

16:30 - 16:30 **1. Welcome, Apologies, Announcements**
0 min
Graeme Howell

16:30 - 16:32 **2. Terms of Reference**
2 min
Graeme Howell

 BOM-2022-55.5 Terms of Reference for Search and Nomination Committee (For Approval in June 2023).pdf (2 pages)


16:32 - 16:37 **3. Minutes of the Previous Meeting**
5 min
Graeme Howell

 Non-Confidential Minutes of the Extra-Ordinary Meeting of Search and Nominations Committee (March 2023).pdf (4 pages)
 Confidential Minutes of the extraordinary meeting of Search and Nominations Committee (March 2023).pdf (5 pages)

16:37 - 16:40 **4. Matters Arising**
3 min
Information *Graeme Howell*

FE College Governance Development

16:40 - 16:42 **5. College Governance Update - July 2023**
2 min
Information *Jane Lewis*



 BOM-SNC-2023-01 College Governance Update - July 2023.pdf (5 pages)

2023 Staff Director Elections

16:42 - 16:47 **6. Election Timeline**
5 min
Decision *Matt Sierocinski King*

 BOM-SNC-2023-02 Staff Director Elections - Timeline.pdf (2 pages)

16:47 - 16:52 **7. Candidates Pack**
5 min
Decision *Matt Sierocinski King*

-  BOM-SNC-2023-03.0 Staff Director Candidates Pack.pdf (1 pages)
-  BOM-SNC-2023-03.1 Shetland UHI Staff Director Election Pack.pdf (10 pages)

2023 Student Director Recruitment

16:52 - 16:57 **8. Application of Board Extensions Policy - (Confidential)**

5 min

Decision *Matt Sierocinski King*

-  BOM-SNC-2023-04 Student Director - Application of Board Extensions Policy.pdf (2 pages)

16:57 - 16:59 **9. HISA Shetland Depute President By-Election Update**

2 min

Discussion *Your Students' Association*

Verbal

2023-2024 Independent Director Recruitment

16:59 - 17:09 **10. Application of Board Extensions Policy - (Confidential)**

10 min

Decision *Matt Sierocinski King*

-  BOM-SNC-2023-05 Independent Directors - Application of Board Extensions Policy.pdf (3 pages)

17:09 - 17:14 **11. Seafood Shetland Nomination Update**

5 min

Information *Graeme Howell*

Verbal

17:14 - 17:19 **12. Independent Director Recruitment**

5 min

Discussion *Matt Sierocinski King*

Verbal

Committee Assignments

17:19 - 17:24 **13. Chair of Human Resources and Remuneration Committee**

5 min

Decision *Graeme Howell*

Verbal

17:24 - 17:29 **14. Directors' Committee Assignations - (Confidential)**

5 min

Decision *Matt Sierocinski King*

-  BOM-SNC-2023-06 Committee Compositions - August 2023.pdf (4 pages)
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17:29 - 17:49
20 min

15. Committee Compositions of: Finance and General Purposes Committee, and Audit Committee (Confidential)

Decision

Matt Sierocinski King

17:49 - 18:04
15 min

16. Committee Compositions of Remaining Committees (Confidential)

Decision

Matt Sierocinski King

Final Matters

18:04 - 18:08
4 min

17. Any Other Business

Information

Graeme Howell

18:08 - 18:10
2 min

18. Date of Next Meeting

Information

Graeme Howell

1st November 2023