

Committee	Search and Nominations Committee		
Agenda Item Number	7		
Date paper prepared	18/08/2023	Date of committee meeting	30/08/2023
Subject	Staff Director Candidates Pack		
Author	Matt Sierocinski King, Board Secretary		
Action requested	To Review		
Purpose of the paper	<p>The Candidates Pack will be sent to all staff to serve as information to prospective candidates for the role of Staff Director.</p> <p>The Committee is asked to review the contents for matters of factual accuracy, and make comments as to whether they wish to see any changes made to the pack before it is distributed to Staff from the end of October.</p>		
Brief summary of the paper	The paper details information regarding the Board of Management, the role of Staff Director along with the election process.		
Consultation	This Committee		
Resource implications	Time of the Board Secretary		
Risk implications	Risk 6 Governance. It is a legal requirement to hold Staff Director elections.		
Link with strategy	Sustainability		
Equality, Diversity and Inclusion	N/A		
Island Community Impact	Elections will be held online, and open to all Staff		
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].		
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.		